

MINUTES OF THE MEETING OF THE CITY COUNCIL

Wichita, Kansas, March 21, 2000
Tuesday, 9:00 A.M.

The City Council met in regular session with Mayor Knight in the Chair. Council Members Cole, Lambke, Martz, Pisciotte, Rogers; present. *Council Member Gale absent.

Chris Cherches, City Manager; Gary Rebenstorf, Director of Law; Pat Burnett, City Clerk; present.

The invocation was given by Rozella Taylor, B'hai Faith

The pledge of allegiance to the flag was participated in by the Council Members, staff, and guests.

*Council Member Gale present.

Minutes -- approved

The minutes of the regular meeting of March 21, 2000, were approved 7 to 0.

PUBLIC AGENDA

Pat Richardson - Plumbing Board Resolution.

Pat Richardson

Pat Richardson, Chairman of the Plumbing Board, presented a Resolution of the Board of Plumbing and Appeals in support of uniform statewide certification of the plumbing and mechanical industry as expressed in State of Kansas Senate Bill No. 666.

Mayor Knight

Mayor Knight asked that this matter be referred to the City Manager and Staff, and be returned to the City Council with recommended action.

Samuel W. Kelso - Parking.

Samuel W. Kelso

Samuel Kelso talked regarding:

- Bus driver pay
- Bus signs being out-of-date
- Use of Century II for youth activities one time per month, at no charge
- Better use of bus advertising

Bob Day - Fluoridation.

Bob Day

Bob Day, State Department of SRS, Division of Public Policy, said \$586,000 was spent last year, through SRS, on only children's dental filings. Fluoridation would reduce that amount by 40 to 60 percent, or by \$234,000 based on last year's expenditures.

UNFINISHED BUSINESS

LIQUOR TAX

SPECIAL LIQUOR TAX FUNDS ADMINISTRATION.

Deferred from March 7, 2000.

Motion -- carried

Pisciotte moved that this Item be deferred to March 28, 2000. Motion carried 7 to 0.

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NEW BUSINESS

ZTM, INC.

PUBLIC HEARING AND TAX EXEMPTION REQUEST - ZTM, INC. (District III)

Allen Bell

Financial Projects Director reviewed the Item.

Agenda Report No. 00-0259.

ZTM, Inc., located at 4033 Navajo Lane in southeast Wichita, was locally formed in 1996. ZTM, Inc. is a machine shop supporting Wichita's aircraft industry. Since inception, ZTM has experienced rapid growth in sales and production. In response to an increase in production requirements, ZTM expanded its existing manufacturing facility and purchased additional equipment in 1998 after notifying the City of their intent to seek a tax exemption pursuant to the business incentive policy. ZTM requests approval of an Economic Development Tax Exemption on the 1998 expansion project.

ZTM mills close-tolerance component aircraft parts in support of Wichita's major aircraft manufacturers. ZTM also performs tooling and prototype work for the aircraft industry. ZTM utilizes sophisticated computer-controlled manufacturing equipment for their precise milling work.

In 1998, ZTM expanded their existing 5,000 SF facility. The completed expansion project resulted in a new 13,917 SF manufacturing facility. ZTM's capital investment in the new construction portion of their expansion was \$500,000. ZTM also purchased 10 pieces of manufacturing equipment in the amount of \$1,500,000. Total capital investment in the expansion project is \$2 million.

In 1998, ZTM had a total of 24 employees. At the time of the expansion project, ZTM projected job creation of at least 10 new full-time jobs in five years. ZTM has already created 10 new jobs and expects to hire additional employees as a result of their 1998 expansion project. ZTM exports 95% of all production of out Kansas via Boeing, Raytheon, and Cessna.

Public hearings on tax exemption requests are typically held prior to inception of expansion projects, including new construction and purchase of new equipment. State law also allows application for tax exemption up to three years after completion of an expansion project. All applicants must provide the City written notice of intent to apply prior to any construction or purchase of equipment.

ZTM provided the Office of Economic Development written notice of "intent to apply for tax exemption" prior to starting their expansion project. Kansas Board of Tax Appeals can legally consider an application for exemption up to three years subsequent to an expansion project if the applicant provided written notice prior to project start-up. ZTM's expansion project is itemized in Exhibit I. Under the City's Business Incentives Policy, ZTM, Inc. is eligible for the following:

TAX EXEMPTION ELIGIBILITY

<u>ELIGIBLE %</u>	<u>INCENTIVE</u>	<u>EXPLANATION</u>
22.5%	New Job Creation:	ZTM has created 10 new jobs.
<u>22.0%</u>	Capital Improvements:	ZTM invested \$1,500,000.
44.5%	Sub Total Business - Incentive Eligibility (Maximum allowed is 50%)	
47.5%	Export Premium:	ZTM exports 95% of its product outside Kansas.
92.0%	Sub Total - Export Premium (Maximum allowed is 50%)	
<u>0.0%</u>	Location Premium:	ZTM is not located in the central redevelopment area (additional 20% allowed)
92%	TOTAL EXEMPTION ALLOWED UNDER BUSINESS INCENTIVE POLICY	

ZTM is eligible for 92% tax exemption for a five-plus-five-year term on new real and personal property. A notice of public hearing has been published. ZTM has agreed to comply with the conditions set forth in the Business Incentive Policy.

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The estimated first year taxes on the proposed \$1.5 million project under the 1999 mill levy on property within the Wichita City limits would be \$44,650. The existing building and personal property will stay on the property tax rolls. The 92% tax exemption will be shared among the taxing entities as follows: City - \$12,838; County/State - \$12,791; and USD 259 - \$15,460. Wichita State University Center for Economic Development and Business Research calculated a cost-benefit analysis indicating benefit-to-cost ratios of 1.58 to 1 for the City of Wichita; 1.29 to 1 for Sedgwick County; 1.0 to 1 for USD 259 and 10.29 to 1 for the State of Kansas.

Mayor Knight

Mayor Knight inquired whether anyone wished to be heard and no one appeared.

Motion --

Lambke moved that the public hearing be closed and the Ordinance granting a 92 percent tax exemption on real and personal property improvements for a five-plus-five-year term, subject to City Council review, be placed on first reading. Motion carried 7 to 0.

-- carried

ORDINANCE

An Ordinance exempting property from ad valorem taxation for economic development purposes pursuant to Article 11, Section 13, of the Kansas Constitution; providing the terms and conditions for ad valorem tax exemption; and describing the property of ZTM, Inc., so exempted, introduced and under the rules laid over.

VOICESTREAM

PUBLIC HEARING AND REQUEST FOR LETTER OF INTENT FOR INDUSTRIAL REVENUE BONDS - VOICESTREAM WIRELESS CORPORATION. (District I)

Allen Bell

Financial Projects Director reviewed the Item.

Agenda Report No. 00-0260.

VoiceStream Wireless Corporation (VoiceStream) is a Bellevue, Washington based wireless communication provider. In 1999, VoiceStream was formed by its parent company, Western Wireless. VoiceStream is a leading provider of digital wireless communications in the western United States. VoiceStream intends to construct a new 70,000 SF call center near the intersection of 21st and Woodlawn, in northeast Wichita. The call center will be leased to VS Property, L.L.C. for use by VoiceStream. VS Property, L.L.C. is requesting City Council approve a six-month Letter of Intent to issue Industrial Revenue Bonds in an amount not-to-exceed \$11.5 million for benefit of VoiceStream Wireless Corporation. VS Property, L.L.C. also requests a 100% five-plus-five-year tax exemption on property purchased with bond proceeds.

VoiceStream provides digital wireless communication service to over 714,000 subscribers in 23 of the 25 largest United States metropolitan areas. Some of the major markets include Seattle, WA; Portland, OR; Phoenix, AZ; Denver, CO; Austin, TX; Tulsa, OK; and, Wichita, KS. VoiceStream utilizes the Global System for Mobile Communications (GSM) for its service delivery. VoiceStream's personal communication service is unique because GSM provides integrated voice, high speed data, fax, paging and messaging capabilities. After a planned merger with Omnipoint and Aerial Communications, VoiceStream will be the fourth largest provider of digital wireless communication in the United States. Nearly three out of every four people in the U.S. will live in areas licensed to be served by VoiceStream or its affiliates.

The purpose of the new 70,000 SF call center will be to serve incoming calls regarding billing services, and other customer service questions. The new call center will feature a fitness center and dining room to facilitate at least 400 new employees. Wichita State University Center for Economic Development and Business Research has completed a cost-benefit analysis which shows the following ratios of benefits to costs: City of Wichita, 2.22 to 1; Sedgwick County, 1.62 to 1; U.S.D. 259, 2.55 to 1; and State of Kansas, 3.90 to 1.

USES OF FUNDS

Land	\$ 998,400
Building	9,092,457
Lease Commission	272,000
Cost of Issuance	387,143
Construction Interest	450,000
Contingency	<u>300,000</u>
Total Cost of Project:	\$11,500,000

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It is anticipated the firm serving as the City's contract Bond Counsel at the time of issuance of these bonds will serve as Bond Counsel for the issuance of these bonds. Froggette & Company will serve as placement agent on a best efforts basis for up to \$7.5 million, and the balance will be placed with VS Property L.L.C., VoiceStream Wireless Corporation or affiliates. A best efforts basis for placement of the bonds is not the usual placement method. The law firm of Triplett Woolf & Garretson, L.L.C. will act as both tenant's and placement agent's counsel. The dual counsel role will be a specific disclosure in the placement documents. VoiceStream agrees to comply with the Standard Conditions contained in the City's IRB Policy.

VoiceStream agrees to pay all costs of issuing the bonds and agrees to pay the City's \$2,500 annual IRB administrative fee for the term of the bonds.

VoiceStream qualifies for a 100% five-plus-five-year tax exemption on property purchased with bond proceeds.

Bond documents needed for the issuance of bonds will be prepared by bond counsel.

Mayor Knight

Mayor Knight inquired whether anyone wished to be heard and no one appeared.

Motion --

Rogers moved that the public hearing be closed and the Letter of Intent for Industrial Revenue Bonds in an amount not to exceed \$11.5 million and a 100 percent five-plus-five year-tax exemption be approved. Motion carried 7 to 0.

-- carried

(Agenda Item 6a)

WATER SYSTEM

PUBLIC HEARING - PETITION TO CONSTRUCT A WATER DISTRIBUTION SYSTEM TO SERVE AN AREA SOUTH OF 63RD STREET SOUTH, WEST OF THE ARKANSAS RIVER. (District III)

(This Item was previously listed as Consent Agenda Item 18b)

Mike Lindebak

City Engineer reviewed the Item.

Agenda Report No. 00-0264.

The signatures on the Petition represent 116 of 192 (60.4%) owners and 49% of the improvement district area. A February 17, 2000, neighborhood meeting was held to discuss the Petition. Sixteen property owners were present. Most indicated support for the project.

The improvement district is a mixed use area that is predominantly residential in character. There are several large tracts that are undeveloped. Area residents report that the well water is poor quality. The area is planned for annexation by the City of Wichita.

The estimated project cost is \$1,900,000 with \$1,596,000 assessed to the improvement district and \$304,000 paid by the Water Utility. The Utility share is for the cost of over sizing the pipe to serve future development beyond the improvement district. The proposed method of assessment is the square foot basis. The estimated rate of assessment is \$00.14 per square foot of ownership. An area property owner with a large residential lot has requested that the method of assessment be changed to the per unit basis. Residents of the Pine Bay neighborhood, a golf course/residential development, have requested that their fairway easements be removed from the improvement district.

Mayor Knight

Mayor Knight inquired whether anyone wished to be heard.

Dave Yearout

Dave Yearout said the top four signers had, by petition, requested to be excluded from the project.

William Brown

William Brown said he raises horses and wants water; however, the assessment for his property is \$19,000 compared to \$7,000 for other landowners. Mr. Brown requested some other means of assessment.

Dennis Brewster

Dennis Brewster stated that he has had to have his well pulled twice and has had to replace his water tank. Mr. Brewster said he really wants City water.

Donna Taylor

Donna Taylor said she could not the \$50,000 water assessment for ten acres of land.

Ray McCleve

Ray McCleve spoke against assessments on the golf course reserve areas.

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Linda Bowman Linda Bowman said she does not want water and should not have to pay an assessment if her property is not going to be connected to City water service.

Terry DeCou Terry DeCou said he had told the truth when he took the petition around for signing and had told people about agreeing to be annexed into the City of Wichita.

Council Member Lambke Council Member Lambke said there are a lot of questions and situations yet to be resolved. The fairness issue needs to be addressed.

Motion -- Lambke moved that the Item be deferred two weeks; and that he be allowed to meet with people in the area and staff to see whether situations can be resolved and made fair. Motion carried 7 to 0.
-- carried

WATER & SEWER ASSESSMENTS

(Items 7 and 8 were considered later in the meeting. Action is shown in Agenda order.)

PUBLIC HEARING ON PROPOSED ASSESSMENTS FOR TWENTY-NINE WATER, TWENTY-SIX SEWER, AND FIFTEEN STORM SEWER PROJECTS IN THE BOND SALE FOR AUGUST 2000.

Agenda Report No. 00-0261.

The Council was notified on February 15, 2000, that the proposed assessment rolls were on file for public inspection in the Special Assessments Section of the City Clerk's office.

Notice of hearing was published February 25, 2000, ten days prior to the date of hearing, and affected property owners have been notified in writing. City personnel held an informal hearing March 6, 2000, for the water, sewer and storm water sewer projects.

Statements of Special Assessment will be mailed to the property owners on March 31, 2000. The property owners have 30 days from date of statement to pay their assessment and avoid paying interest. The assessments not paid during this period will be in the August 2000 of Bond Sale No. 760 and put on the 2000 tax roll tax roll over a 15-year spread at the interest rate for which the bonds sell.

These projects were initiated pursuant to provisions of K.S.A. 12-6a01 et seq. All were 100% petitions with the exception of:

Water Projects:

448-89215	56%	Vanview
448-89226	86%	Vanview
448-89277	48%	Fruitvale Park
448-89315	72%	Fruitvale Park
448-89320	60%	Springdale East 2nd

Sewer Projects:

468-82853	53%	Unplatted Tracts
468-82888	85.7%	Cedarvale Acres

WATER PROJECTS:

a. (470-569/734899/448-89098) - Construction of Water Distribution System No. 448-89098 to serve Rocky Creek Third Addition - north of 13th, east of 127th Street East, as authorized by Resolution No. R-96-434 adopted December 17, 1996, published December 20, 1996; and rescinded by Resolution No. R-99-118 adopted March 23, 1999, and published March 26, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$51,535.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

b. (470-593/734923/448-89151) - Construction of Water Distribution System No. 448-89151 to serve Oak Ridge Second Addition - north of 29th Street North, east of Tyler Road, as authorized by Resolution No. R-97-251 adopted July 15, 1997, and published July 18, 1997. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$45,134.00 is to be apportioned 63 percent (\$28,434.42) to the improvement district, none to the City-at-

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large and 37 percent (\$16,699.58) to be paid with Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

c. (470-594/734924/448-89153) - Construction of Water Distribution System No. 448-89153 to serve Oak Ridge Second Addition - north of 29th Street North, east of Tyler Road, as authorized by Resolution No. R-97-253 adopted July 15, 1997, and published July 18, 1997. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$48,620.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

d. (470-588/734918/448-89156) - Construction of Water Distribution System No. 448-89156 to serve Auburn Hills Commercial and Auburn Hills Commercial Second Additions - south of Maple, east of 135th Street West, as authorized by Resolution No. R-97-172 adopted June 17, 1997, and published June 20, 1997. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$37,266.00 is to be apportioned 81 percent (\$30,185.46) to the improvement district, none to the City-at-large, and 19 percent (\$7,080.54) to be paid with Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

e. (470-597/734927/448-89203) - Construction of Water Distribution System No. 448-89203 to serve Forest Lakes West Addition - north of 29th Street North, east of Tyler Road, as authorized by Resolution No. R-97-338 adopted September 23, 1997, published September 26, 1997; and rescinded by Resolution No. R-99-266 adopted July 13, 1999, and published July 16, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$27,646.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

f. (470-496/734186/448-89215) - Construction of Water Distribution System No. 448-89215 to serve Unplatted Tracts and Maize State Bank Addition - north of 51st Street North, west of Little Arkansas River, as authorized by Resolution No. R-97-397 adopted November 4, 1997, and published November 7, 1997. Petition for this improvement was signed by owners representing 56 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$997,542.00 was amended by Statement of Cost approved January 24, 2000, in the amount of \$925,535.00, is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

g. (470-507/734293/448-89225) - Construction of Water Distribution System No. 448-89225 to serve Hecox Third, Windover, Tweco Products Inc. First Additions and Unplatted Tracts - north of Harry, east of I-135, as authorized by Resolution No. R-98-004 adopted January 6, 1998, and published January 9, 1998. Petition for this improvement was signed by owners representing 67 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$25,689.00 is to be apportioned 90 percent (\$23,120.10) to the improvement district, none to the City-at-large, and 10 percent (\$2,568.90) to be paid with Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

h. (470-506/734285/448-89226) - Construction of Water Distribution System No. 448-89226 to serve Vanview Addition - west of Seneca, north of 57th Street North, as authorized by Resolution No. R-98-002 adopted January 6, 1998, and published January 9, 1998. Petition for this improvement was signed by owners representing 86 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$14,922.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

i. (470-531/734533/448-89233) - Construction of Water Distribution System No. 448-89233 to serve Auburn Hills Fifth Addition - north of Kellogg, east of 151 Street West, as authorized by Resolution No. R-98-035 adopted February 10, 1998, published February 13, 1998; and rescinded by Resolution No. R-00-081 adopted March 7, 2000, and published March 10, 2000. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$163,800.00 is to be apportioned 47.77216 percent (\$78,250.80) to the improvement district, none to the City-at-large, and 52.22784 percent (\$85,549.20) to be paid with Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

j. (470-529/734517/448-89240) - Construction of Water Distribution System No. 448-89240 to serve Reece Farms Estates Addition - south of Maple, west of 151st Street West, as authorized by Resolution No. R-98-121 adopted April 14, 1998, published April 17, 1998; and rescinded by Resolution No. R-98-235 adopted June 9, 1998, and published June 12, 1998. Petition for this improvement was signed by owners representing 100 percent

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of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$699,601.00 is to be apportioned 6.36 percent (\$44,494.62) to the improvement district, none to the City-at-large, and 93.64 percent (\$655,106.38) to be paid with Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

k. (470-533/734558/448-89264) - Construction of Water Distribution System No. 448-89264 to serve Ridgeport Addition - north of 29th Street North, east of Ridge Road, as authorized by Resolution No. R-98-199 adopted May 19, 1998, published May 22, 1998; rescinded by Resolution No. R-98-277 adopted July 7, 1998, published July 13, 1998; rescinded by Resolution No. R-98-438 adopted September 22, 1998, published September 25, 1998; and rescinded by Resolution No. R-99-361, adopted September 21, 1999, and published September 24, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$182,829.00 is to be apportioned 64.19 percent (\$117,357.94) to the improvement district, none to the City-at-large, and 35.81 percent (\$65,471.06) to be paid with Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

l. (470-534/734566/448-89265) - Construction of Water Distribution System No. 448-89265 to serve Ridgeport Addition - north of 29th Street North, east of Ridge Road, as authorized by Resolution No. R-98-200 adopted May 19, 1998, published May 22, 1998; and rescinded by Resolution No. R-98-439 adopted September 22, 1998, and published September 25, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$174,428.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

m. (470-535/734574/448-89272) - Construction of Water Distribution System No. 448-89272 to serve Harbor Isle Second Addition - east of Meridian, south of 53rd Street North, as authorized by Resolution No. R-98-195 adopted May 19, 1998, published May 22, 1998; and rescinded by Resolution No. R-99-297 adopted August 10, 1999, and published August 13, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$99,954.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

n. (470-549/734715/448-89277) - Construction of Water Distribution System No. 448-89277 to serve Fruitvale Park and Kell Hawkins Additions - south of Central, east of Hoover- along Doris between Third and Newell, as authorized by Resolution No. R-98-291 adopted July 14, 1998, and published July 17, 1998. Petition for this improvement was signed by owners representing 48 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$32,771.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a square foot basis.

o. (470-565/734871/448-89286) - Construction of Water Distribution System No. 448-89286 to serve Simmons Park, Campus High School, Slade's First Subdivision and Unplatted Tracts along 55th Street South - north of 55th Street South, east of Meridian, as authorized by Resolution No. R-98-260 adopted June 23, 1998, published June 26, 1998; and rescinded by Resolution No. R-99-473 adopted December 14, 1999, and published December 17, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$49,631.00 is to be apportioned 71.98 percent (\$35,724.39) to the improvement district, none to the City-at-large, and 28.02 percent (\$13,906.61) to be paid with Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

p. (470-566/734889/448-89287) - Construction of Water Distribution System No. 448-89287 to serve Simmons Park Addition - north of 55th Street South, east of Meridian, as authorized by Resolution No. R-98-261 adopted June 23, 1998, and published June 26, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$68,584.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

q. (470-564/734863/448-89303) - Construction of Water Distribution System No. 448-89303 to serve Savanna at Castle Rock Ranch Ninth Addition - north of 13th, east of 143rd Street East, as authorized by Resolution No. R-98-342 adopted August 4, 1998, and published August 7, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$41,054.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

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- r. (470-557/734798/448-89315) - Construction of Water Distribution System No. 448-89315 to serve Fruitvale Park and Kell Hawkins Additions - south of Central, east of Hoover-along Doris, as authorized by Resolution No. R-98-426 adopted September 15, 1998, and published September 18, 1998. Petition for this improvement was signed by owners representing 72.2 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$10,672.00 is to be apportioned 90 percent (\$9,604.80) to the improvement district, none to the City-at-large, and 10 percent (\$1,067.20) to be paid with Water Utility Improvement Fund. The cost has been assessed on a square foot basis.
- s. (470-573/734903/448-89320) - Construction of Water Distribution System No. 448-89320 to serve Springdale East Second Addition and Parcels 10 through 23 - south of Kellogg, east of 143rd Street East, as authorized by Resolution No. R-99-008 adopted January 12, 1999, published January 15, 1999, and corrected and re-published August 13, 1999, and January 14, 2000. Petition for this improvement was signed by owners representing 60 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$44,947.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.
- t. (470-584/734914/448-89353) - Construction of Water Distribution System No. 448-89353 to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize Road, as authorized by Resolution No. R-99-014 adopted January 12, 1999, and published January 15, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$34,009.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.
- u. (470-589/734919/448-89355) - Construction of Water Distribution System No. 448-89355 to serve Garden Meadow Addition - north of Douglas, west of 127th Street East, as authorized by Resolution No. R-99-017 adopted January 12, 1999, and published January 15, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$14,806.00 is to be apportioned 100 percent to the improvement district and, none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.
- v. (470-587/734917/448-89359) - Construction of Water Distribution System No. 448-89359 to serve Auburn Hills Seventh, Eighth, and Ninth Additions, and Unplatted Tracts "D" through "H" - south of Maple, west of 119th Street West, along 135th Street, as authorized by Resolution No. R-99-032 adopted January 26, 1999, and published January 29, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$121,232.00 is to be apportioned 38.4 percent (\$46,553.09) to the improvement district, none to the City-at-large, and 61.6 percent (\$74,678.91) to be paid with Water Utility Improvement Fund. The cost has been assessed on a fractional basis.
- w. (470-578/734908/448-89360) - Construction of Water Distribution System No. 448-89360 to serve Auburn Hills Eighth Addition - south of Maple, east of 135th Street West, as authorized by Resolution No. R-99-033 adopted January 26, 1999, and published January 29, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$80,945.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.
- x. (470-579/734909/448-89361) - Construction of Water Distribution System No. 448-89361 to serve Auburn Hills Ninth Addition - south of Maple, east of 135th Street West, as authorized by Resolution No. R-99-038 adopted January 26, 1999, and published January 29, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$43,425.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.
- y. (470-592/734922/448-89374) - Construction of Water Distribution System No. 448-89374 to serve Hunter's Ridge and Pawnee Mesa Additions - north of Pawnee, west of Maize Road, as authorized by Resolution No. R-99-123 adopted March 30, 1999, published April 2, 1999, and corrected and re-published April 27, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$92,028.00 is to be apportioned 93.89 percent (\$86,405.09) to the improvement district, none to the City-at-large, and 6.11 percent (\$5,622.91) to be paid with Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

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z. (470-598/734928/448-89384) - Construction of Water Distribution System No. 448-89384 to serve Kell Hawkins Addition - south of Central, east of Hoover, at Doris, as authorized by Resolution No. R-99-216 adopted June 15, 1999, and published June 18, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$1,313.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

aa. (470-595/734925/448-89385) - Construction of Water Distribution System No. 448-89385 to serve Pebblebrook Addition - north of Pawnee, west of Webb Road, as authorized by Resolution No. R-99-217 adopted June 15, 1999, and published June 18, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$47,895.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

bb. (470-596/734926/448-89386) - Construction of Water Distribution System No. 448-89386 to serve Jansen Second Addition - north of 31st Street South, east of West Street, as authorized by Resolution No. R-99-201 adopted June 8, 1999, and published June 11, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$9,106.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

cc. (470-599/734929/448-89391) - Construction of Water Distribution System No. 448-89391 to serve Kell Hawkins Addition - south of Central, east of Hoover, at Doris, as authorized by Resolution No. R-99-215 adopted June 15, 1999, and published June 18, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$1,313.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

SEWER PROJECTS:

a. (480-128/740381/468-82033) - Construction of Lateral 289, Southwest Interceptor Sewer to serve Harvest Chapel Addition - south of 55th Street South, east of Seneca, as authorized by Resolution adopted January 23, 1990, and published January 26, 1990. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$11,459.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a square foot basis.

b. (480-486/743798/468-82279) - Construction of Lateral 120, War Industries Sewer to serve Pebblebrook Addition - north of Pawnee, west of Webb Road, as authorized by Resolution No. R-93-064 adopted February 23, 1993, published February 26, 1993; and rescinded by Resolution No. R-99-218 adopted June 15, 1999 and published June 18, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$63,470.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

c. 480-485/743797/468-82723) - Construction of Lateral 379, Southwest Interceptor Sewer to serve Oakridge Second Addition - north of 29th Street North, east of Tyler Road, as authorized by Resolution No. R-97-256 adopted July 15, 1997, and published July 18, 1997. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$111,193.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

d. (480-452/743617/468-82755) - Construction of Lateral 74, Main 22, War Industries Sewer to serve Mediterranean Addition - north of 29th, west of Webb Road, as authorized by Resolution No. R-97-268 adopted July 22, 1997, and published July 25, 1997. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$34,831.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

e. (480-484/743796/468-82764) - Construction of Lateral 114, Dry Creek Sewer 2, Sanitary Sewer No. 12, to serve Davis Mt. Vernon Estates - north of Mt. Vernon, east of Hillside, as authorized by Resolution No. R-97-

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376 adopted October 21, 1997, and published October 24, 1997. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$11,351.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

f. (480-487/743799/468-82767) - Construction of Lateral 382, Southwest Interceptor Sewer to serve Forest Lakes West Addition, - north of 29th Street North, east of Tyler Road, as authorized by Resolution No. R-97-344 adopted September 23, 1997, published September 26, 1997; and rescinded by Resolution No. R-99-267, adopted July 13, 1999, published July 16, 1999, and corrected and re-published January 19, 2000. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$71,818.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

g. (480-472/743784/468-82795) - Construction of Lateral 19, Main 13, Southwest Interceptor Sewer to serve Lark Sixth Addition - south of Kellogg, east of 119th Street West, as authorized by Resolution No. R-97-448 adopted December 9, 1997, and published December 12, 1997. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$95,880.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

h. (480-438/743476/468-82821) - Construction of Lateral 396, Southwest Interceptor Sewer to serve Prairie Woods Second Addition - north of Pawnee, west of Maize Road, as authorized by Resolution No. R-98-127 adopted April 14, 1998, published April 17, 1998; and rescinded by Resolution No. R-00-005 adopted January 5, 1999, published January 8, 1999, and corrected and re-published January 14, 2000. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$136,784.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

i. (480-437/743468/468-82826) - Construction of Lateral 136, Main 4, Sanitary Sewer No. 23 to serve Walnut Grove Addition - north of 35th Street North, west of Seneca, as authorized by Resolution No. R-98-110 adopted April 7, 1998, and published April 10, 1998, and corrected and re-published September 11, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$7,542.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a square foot basis.

j. (480-443/743526/468-82839) - Construction of lift station and force main to serve Lateral 400, Southwest Interceptor Sewer to serve Ridgeport Addition and Unplatted Tracts "A" through "H" - north of 29th, east of Ridge Road, as authorized by Resolution No. R-98-203 adopted May 19, 1998, and published May 22, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$549,163.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

k. (480-444/743534/468-82840) - Construction of Lateral 400, Southwest Interceptor Sewer to serve Ridgeport Addition - north of 29th Street North, east of Ridge Road, as authorized by Resolution No. R-98-204 adopted May 19, 1998, published May 22, 1998; and rescinded by Resolution No. R-98-440 adopted September 22, 1998 and published September 25, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$1,389,585.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

l. (470-480/743792/468-82850) - Construction of Lateral 10, District 1, Sanitary Sewer No. 12 to serve Sunnyside Village Addition - north of Orme, west of Lorraine, as authorized by Resolution No. R-99-075 adopted February 23, 1999, and published February 26, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$16,678.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

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- m. (480-454/743633/468-82853) - Construction of Lateral 159, Sanitary Sewer No. 22, to serve Unplatted Tracts - south of Patterson, west of Broadway, as authorized by Resolution No. R-98-361 adopted August 18, 1998, and published August 21, 1999. Petition for this improvement was signed by owners representing 53 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$33,339.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a square foot basis.
- n. (480-468/743773/468-82864) - Construction of Lateral 404, Southwest Interceptor Sewer to serve Simmons Park Addition - north of 55th Street South, east of Meridian, as authorized by Resolution No. R-98-262 adopted June 23, 1998, and published June 26, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$197,819.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.
- o. (480-457743666/468-82887) - Construction of Lateral 134, Main 4, Sanitary Sewer No. 23 to serve Mileen Acres Addition - east of Arkansas Avenue, south of 29th Street North, as authorized by Resolution No. R-98-367 adopted August 25, 1998, and published August 28, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$10,753.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.
- p. (480-460/743690/468-82888) - Construction of Lateral 87, Main 1, Southwest Interceptor Sewer to serve Cedarvale Acres Addition - north of 47th Street South, west of Hydraulic, as authorized by Resolution No. R-98-418 adopted September 1, 1998, and published September 4, 1998. Petition for this improvement was signed by owners representing 85.7 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$19,123.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a square foot basis.
- q. (470-461743708/468-82906) - Construction of lift station and force main to serve Evergreen and Newmarket Square Additions - north of 21st, west of Maize Road, as authorized by Resolution No. R-98-395 adopted August 25, 1998, and published August 28, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$205,824.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.
- r. (480-467/743765/468-82923) - Construction of Lateral 59, Main 9, Sanitary Sewer No. 23 to serve Comotara Industrial Park Second Addition - south of 34th Street North, west of Webb Road, as authorized by Resolution No. R-98-508 adopted December 8, 1998, and published December 11, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$20,919.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.
- s. (480-470/743782/468-82933) - Construction of Lateral 29, Main 1, Cowskin Interceptor Sewer to serve Hughes and Blasi Park Additions - south of Kellogg, east of 119th Street West, as authorized by Resolution No. R-98-517 adopted December 15, 1998, and published December 18, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$34,912.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.
- t. (480-479/743791/468-82943) - Construction of Lateral 422, Southwest Interceptor Sewer to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize Road, as authorized by Resolution No. R-99-012 adopted January 12, 1999, and published January 15, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$111,081.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.
- u. (480-476/743788/468-82954) - Construction of Lateral 2, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills Eighth Addition - south of Maple, east of 135th Street West, as authorized by Resolution No. R-99-035 adopted January 26, 1999, and published January 29, 1999, and corrected and re-published January 18, 2000. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$135,676.00 is to be apportioned 100 percent to

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the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

v. (480-477/743789/468-82955) - Construction of Lateral 3, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills Ninth Addition - south of Maple, east of 135th Street West, as authorized by Resolution No. R-99-039 adopted January 26, 1999, and published January 29, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$95,394.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

w. (480-483/743795/468-82971) - Construction of Lateral 21, Main 13, Southwest Interceptor Sewer to serve Hunter's Ridge and Pawnee Mesa Additions - north of Pawnee, west of Maize, as authorized by Resolution No. R-99-124 adopted March 30, 1999, and published April 2, 1999, and corrected and re-published April 27, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$95,737.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

x. (480-482/743794/468-82982) - Construction of Lateral 21, Cowskin Interceptor Sewer to serve Unplatted Tract "A" and Auburn Hills Commercial Second Addition - south of Maple, west of 135th Street West, as authorized by Resolution No. R-99-152 adopted May 11, 1999, and published May 14, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$17,228.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

y. (480-490/743802/468-82996) - Construction of Lateral 430, Southwest Interceptor Sewer to serve an Unplatted Tract - south of 55th Street South, east of Meridian, as authorized by Resolution No. R-99-206 adopted June 8, 1999, and published June 11, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$12,331.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

z. (480-491/743803/468-82997) - Construction of Lateral 431, Southwest Interceptor Sewer to serve The Legacy Addition - west of Meridian, south of MacArthur, as authorized by Resolution No. R-99-240 adopted June 22, 1999, and published June 25, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$134,448.00 is to be apportioned 100 percent to the improvement district, and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

STORM WATER SEWERS:

a. (485-161/ 751263/468-82629) - Construction of Storm Water Sewer No. 477, to serve West Kellogg Power Center Addition - north of Kellogg, west of Hoover, as authorized by Resolution No. R-96-367, adopted September 24, 1996, published September 27, 1996, corrected and republished November 16, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$76,191.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

b. (485-149/ 751149/468-82796) - Construction of Storm Water Sewer No. 496, to serve Lark Sixth Addition - south of Kellogg, east of 119th Street West, as authorized by Resolution R-97-449, adopted December 9, 1997, published December 12, 1997. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$135,687.00 is to be apportioned 100 percent to the improvement district none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

c. (485-152/ 751172/468-82807) - Construction of Storm Water Sewer No. 497, to serve Auburn Hills Fifth Addition - north of Kellogg, east of 151st Street West, as authorized by Resolution No. R-98-038, adopted February 10, 1998, published February 13, 1998; and rescinding Resolution No. R-98-363 adopted August 18, 1998, and published August 21, 1998; rescinded by Resolution No. R-99-409, adopted October 19, 1999, published October 22, 1999. Petition for this improvement was signed by owners representing 100 percent of the property

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ownership. The Statement of Cost approved December 14, 1999, in the amount of \$766,730.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

d. (485-157/ 751222/468-82817) - Construction of Storm Water Sewer- No. 503, to serve Newmarket Square Addition and Unplatted Tracts No. 1, 2 and 3 (now platted as Evergreen Addition) - north of 21st Street North, west of Maize Road, as authorized by Resolution No. R-98-140, adopted April 14, 1998, published April 17, 1998; and, Rescinding Resolution No. R-00-039, adopted February 1, 2000, and published February 4, 2000. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$645,079.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

e. (485-151/751164/468-82823) - Construction of Storm Water Sewer No 500, to serve Prairie Woods Second Addition - north of Pawnee, west of Maize Road, as authorized by Resolution No. R-98-129, adopted April 14, 1998, published April 17, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$121,534.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

f. (485-164/ 751273/468-82824) - Construction of Storm Water Sewer No. 501, to serve Prairie Wood Second Addition - north of Pawnee, west of Maize Road, as authorized by Resolution No. R-98-130, adopted April 14, 1998, published April 17, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$35,485.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

g. (485-154/ 751198/468-82842) - Construction of Storm Water Sewer No. 504, to serve Ridge Port Addition - north of 29th Street North, east of Ridge Road, as authorized by Resolution No. R-98-206, adopted May 19, 1998, published May 22, 1998; and, Rescinding Resolution No. R-98-441, adopted September 22, 1998, published September 25, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$243,246.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

h. (485-158/ 751230/468-82909) - Construction of Storm Water Sewer No. 503, to serve Newmarket Square Addition - north of 21st Street North, west of Maize Road, as authorized by Resolution No. R-98-450, adopted September 29, 1998, published October 2, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$50,770.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

i. (485-159/ 751248/468-82914) - Construction of Storm Water Sewer No. 516, to serve Sim Park Gardens, Osteopathic Park Addition - north of Central, west of McLean, as authorized by Resolution No. R-98-456, adopted October 13, 1998, published October 16, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$42,295.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

j. (485-163/ 751272/468-82916) - Construction of Storm Water Sewer No. 517, to serve Harbor Isle Second Addition - south of 53rd Street North, east of Meridian, as authorized by Resolution No. 99-009, adopted January 12, 1999, published January 15, 1999; and Rescinding Resolution No. R-99-057, adopted February 9, 1999, and published February 12, 1999; and Rescinding Resolution No. R-99-299, adopted August 10, 1999, and published August 13, 1999. A Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$181,613.00 is to be apportioned 67 percent to the improvement district, and 33 percent payable by the City at Large, and none to the Sewer Utility Improvement Fund. The cost has been assessed on a fractional basis.

k. (485-160/ 751255/468-82924) - Construction of Storm Water Sewer No. 518, to serve Balthrop Addition - north of Central, south of Greenwich Road, as authorized by Resolution No. R-98-540, adopted December 22, 1998, published December 24, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$147,709.00 is

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to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

l. (485-167/ 751276/468-82944) - Construction of Storm Water Sewer No. 520, to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize Road, as authorized by Resolution No. R-99-013, adopted January 12, 1999, published January 15, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$109,077.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

m. (485-166/ 751275/468-82956) - Construction of Storm Water Sewer No. 522, to serve Auburn Hills Eighth Addition - south of Maple, east of 135th Street West, as authorized by Resolution No. R-99-036, adopted January 26, 1999, published January 29, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$71,338.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

n. (485-165/ 751274/468-82957) - Construction of Storm Water Sewer No. 523, to serve Auburn Hills Ninth Addition - south of Maple, east of 135th Street West, as authorized by Resolution No. R-99-040, adopted January 26, 1999, published January 29, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$67,973.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

o. (485-168/ 751277/468-82972) - Construction of Storm Water Sewer No. 524, to serve Hunters Ridge and Pawnee Mesa Additions - north of Pawnee, east of 119th Street West, as authorized by Resolution No. R-99-125, adopted March 30, 1999, published April 2, 1999, and republished April 27, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999, in the amount of \$182,488.00 is to be apportioned 100 percent to the improvement district and none to the City-at-large or to the Water Utility Improvement Fund. The cost has been assessed on a fractional basis.

Mayor Knight Mayor Knight inquired whether anyone wished to be heard and no one appeared. on any Item except Item (p).

Motion -- Knight moved that the public hearing be closed; the assessments, except for Item (p), be approved; and the
-- carried Ordinances be placed on first reading. Motion carried 7 to 0.

(p) 468-82888

Bill Lance Bill Lance, Cedar Chapel United Methodist Church, spoke in protest of the method of assessment. The Church owns three lots; however, two of the lots are used for parking and playground. Mr. Lance spoke in support of the assessments being spread equally among the five property owners.

Mike Lindebak City Engineer said the method of assessment was determined by the City Council to be appropriate. The current method of assessments meets the legal test and is considered appropriate by Staff.

Motion -- Lambke moved that the public hearing be closed; the assessment be approved; and the Ordinance be placed on first
-- carried reading. Motion carried 7 to 0.

WATER PROJECTS:

a. (470-569/734899/448-89098)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89098 to serve Rocky Creek Third Addition - north of 13th, east of 127th Street East, introduced and under the rules laid over.

b. (470-593/734923/448-89151)

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ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89151 to serve Oak Ridge Second Addition - north of 29th Street North, east of Tyler Road, introduced and under the rules laid over.

c. (470-594/734924/448-89153)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89153 to serve Oak Ridge Second Addition - north of 29th Street North, east of Tyler Road, introduced and under the rules laid over.

d. (470-588/734918/448-89156)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89156 to serve Auburn Hills Commercial and Auburn Hills Commercial Second Additions - south of Maple, east of 135th Street West, introduced and under the rules laid over.

e. (470-597/734927/448-89203)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89203 to serve Forest Lakes West Addition - north of 29th Street North, east of Tyler Road, introduced and under the rules laid over.

f. (470-496/734186/448-89215)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89215 to serve Unplatted Tracts and Maize State Bank Addition - north of 51st Street North, west of Little Arkansas River, introduced and under the rules laid over.

g. (470-507/734293/448-89225)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89225 to serve Hecox Third, Windover, Tweco Products Inc. First Additions and Unplatted Tracts - north of Harry, east of I-135, introduced and under the rules laid over.

h. (470-506/734285/448-89226)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89226 to serve Vanview Addition - west of Seneca, north of 57th Street North, introduced and under the rules laid over.

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i. (470-531/734533/448-89233)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89233 to serve Auburn Hills Fifth Addition - north of Kellogg, east of 151 Street West, introduced and under the rules laid over.

j. (470-529/734517/448-89240)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89240 to serve Reece Farms Estates Addition - south of Maple, west of 151st Street West, introduced and under the rules laid over.

k. (470-533/734558/448-89264)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89264 to serve Ridgeport Addition - north of 29th Street North, east of Ridge Road, introduced and under the rules laid over.

l. (470-534/734566/448-89265)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89265 to serve Ridgeport Addition - north of 29th Street North, east of Ridge Road, introduced and under the rules laid over.

m. (470-535/734574/448-89272)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89272 to serve Harbor Isle Second Addition - east of Meridian, south of 53rd Street North, introduced and under the rules laid over.

n. (470-549/734715/448-89277)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89277 to serve Fruitvale Park and Kell Hawkins Additions - south of Central, east of Hoover- along Doris between Third and Newell, introduced and under the rules laid over.

o. (470-565/734871/448-89286)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89286 to serve Simmons Park, Campus High School, Slade's First Subdivision and Unplatted Tracts along 55th Street South - north of 55th Street South, east of Meridian, introduced and under the rules laid over.

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p. 470-566/734889/448-89287)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89287 to serve Simmons Park Addition - north of 55th Street South, east of Meridian, introduced and under the rules laid over.

q. (470-564/734863/448-89303)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89303 to serve Savanna at Castle Rock Ranch Ninth Addition - north of 13th, east of 143rd Street East, introduced and under the rules laid over.

r. (470-557/734798/448-89315)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89315 to serve Fruitvale Park and Kell Hawkins Additions - south of Central, east of Hoover-along Doris, introduced and under the rules laid over.

s. (470-573/734903/448-89320)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89320 to serve Springdale East Second Addition and Parcels 10 through 23 - south of Kellogg, east of 143rd Street East, introduced and under the rules laid over.

t. (470-584/734914/448-89353)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89353 to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize Road, introduced and under the rules laid over.

u. (470-589/734919/448-89355)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89355 to serve Garden Meadow Addition - north of Douglas, west of 127th Street East, introduced and under the rules laid over.

v. (470-587/734917/448-89359)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89359 to serve Auburn Hills Seventh, Eighth, and Ninth Additions, and Unplatted Tracts "D" through "H" - south of Maple, west of 119th Street West, along 135th Street, introduced and under the rules laid over.

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w. (470-578/734908/448-89360)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89360 to serve Auburn Hills Eighth Addition - south of Maple, east of 135th Street West, introduced and under the rules laid over.

x. (470-579/734909/448-89361)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89361 to serve Auburn Hills Ninth Addition - south of Maple, east of 135th Street West, introduced and under the rules laid over.

y. (470-592/734922/448-89374)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89374 to serve Hunter's Ridge and Pawnee Mesa Additions - north of Pawnee, west of Maize Road, introduced and under the rules laid over.

z. (470-598/734928/448-89384)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89384 to serve Kell Hawkins Addition - south of Central, east of Hoover, at Doris, introduced and under the rules laid over.

aa. (470-595/734925/448-89385)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89385 to serve Pebblebrook Addition - north of Pawnee, west of Webb Road, introduced and under the rules laid over.

bb. (470-596/734926/448-89386)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89386 to serve Jansen Second Addition - north of 31st Street South, east of West Street, introduced and under the rules laid over.

cc. (470-599/734929/448-89391)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89391 to serve Kell Hawkins Addition - south of Central, east of Hoover, at Doris, introduced and under the rules laid over.

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SEWER PROJECTS:

a. (480-128/740381/468-82033)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 289, Southwest Interceptor Sewer to serve Harvest Chapel Addition - south of 55th Street South, east of Seneca, introduced and under the rules laid over.

b. (480-486/743798/468-82279)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 120, War Industries Sewer to serve Pebblebrook Addition - north of Pawnee, west of Webb Road, introduced and under the rules laid over.

c. 480-485/743797/468-82723)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 379, Southwest Interceptor Sewer to serve Oakridge Second Addition - north of 29th Street North, east of Tyler Road, introduced and under the rules laid over.

d. (480-452/743617/468-82755)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 74, Main 22, War Industries Sewer to serve Mediterranean Addition - north of 29th, west of Webb Road, introduced and under the rules laid over.

e. (480-484/743796/468-82764)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 114, Dry Creek Sewer 2, Sanitary Sewer No. 12, to serve Davis Mt. Vernon Estates - north of Mt. Vernon, east of Hillside, introduced and under the rules laid over.

f. (480-487/743799/468-82767)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 382, Southwest Interceptor Sewer to serve Forest Lakes West Addition, - north of 29th Street North, east of Tyler Road, introduced and under the rules laid over.

g. (480-472/743784/468-82795)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 19, Main 13, Southwest Interceptor Sewer to serve Lark Sixth Addition - south of Kellogg, east of 119th Street West, introduced and under the rules laid over.

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h. (480-438/743476/468-82821)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 396, Southwest Interceptor Sewer to serve Prairie Woods Second Addition - north of Pawnee, west of Maize Road, introduced and under the rules laid over.

i. (480-437/743468/468-82826)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 136, Main 4, Sanitary Sewer No. 23 to serve Walnut Grove Addition - north of 35th Street North, west of Seneca, introduced and under the rules laid over.

j. (480-443/743526/468-82839)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of lift station and force main to serve Lateral 400, Southwest Interceptor Sewer to serve Ridgeport Addition and Unplatted Tracts "A" through "H" - north of 29th, east of Ridge Road, introduced and under the rules laid over.

k. (480-444/743534/468-82840)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 400, Southwest Interceptor Sewer to serve Ridgeport Addition - north of 29th Street North, east of Ridge Road, introduced and under the rules laid over.

l. (470-480/743792/468-82850)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 10, District 1, Sanitary Sewer No. 12 to serve Sunnyside Village Addition - north or Orme, west of Lorraine, introduced and under the rules laid over.

m. (480-454/743633/468-82853)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 159, Sanitary Sewer No. 22, to serve Unplatted Tracts - south of Patterson, west of Broadway, introduced and under the rules laid over.

n. (480-468/743773/468-82864)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 404, Southwest Interceptor Sewer to serve Simmons Park Addition - north of 55th Street South, east of Meridian, introduced and under the rules laid over.

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o. (480-457743666/468-82887)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 134, Main 4, Sanitary Sewer No. 23 to serve Mileen Acres Addition - east of Arkansas Avenue, south of 29th Street North, introduced and under the rules laid over.

p. (480-460/743690/468-82888)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 87, Main 1, Southwest Interceptor Sewer to serve Cedarvale Acres Addition - north of 47th Street South, west of Hydraulic, introduced and under the rules laid over.

q. (470-461743708/468-82906)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of lift station and force main to serve Evergreen and Newmarket Square Additions - north of 21st, west of Maize Road, introduced and under the rules laid over.

r. (480-467/743765/468-82923)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 59, Main 9, Sanitary Sewer No. 23 to serve Comotara Industrial Park Second Addition - south of 34th Street North, west of Webb Road, introduced and under the rules laid over.

s. (480-470/743782/468-82933)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 29, Main 1, Cowskin Interceptor Sewer to serve Hughes and Blasi Park Additions - south of Kellogg, east of 119th Street West, introduced and under the rules laid over.

t. (470-479/743791/468-82943)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 422, Southwest Interceptor Sewer to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize Road, introduced and under the rules laid over.

u. (480-476/743788/468-82954)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 2, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills Eighth Addition - south of Maple, east of 135th Street West, introduced and under the rules laid over.

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v. (480-477/743789/468-82955)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 3, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills Ninth Addition - south of Maple, east of 135th Street West, introduced and under the rules laid over.

w. (480-483/743795/468-82971)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 21, Main 13, Southwest Interceptor Sewer to serve Hunter's Ridge and Pawnee Mesa Additions - north of Pawnee, west of Maize, introduced and under the rules laid over.

x. (480-482/743794/468-82982)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 21, Cowskin Interceptor Sewer to serve Unplatted Tract "A" and Auburn Hills Commercial Second Addition - south of Maple, west of 135th Street West, introduced and under the rules laid over.

y. (480-490/743802/468-82996)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 430, Southwest Interceptor Sewer to serve an Unplatted Tract - south of 55th Street South, east of Meridian, introduced and under the rules laid over.

z. (480-491/743803/468-82997)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 431, Southwest Interceptor Sewer to serve The Legacy Addition - west of Meridian, south of MacArthur, introduced and under the rules laid over.

STORM WATER SEWERS:

a. (485-161/ 751263/468-82629)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 477, to serve West Kellogg Power Center Addition - north of Kellogg, west of Hoover, introduced and under the rules laid over.

b. (485-149/ 751149/468-82796)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 496, to serve Lark Sixth Addition - south of Kellogg, east of 119th Street West, introduced and under the rules laid over.

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c. (485-152/ 751172/468-82807)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 497, to serve Auburn Hills Fifth Addition - north of Kellogg, east of 151st Street West, introduced and under the rules laid over.

d. (485-157/ 751222/468-82817)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer- No. 503, to serve Newmarket Square Addition and Unplatted Tracts No. 1, 2 and 3 (now platted as Evergreen Addition) - north of 21st Street North, west of Maize Road, introduced and under the rules laid over.

e. (485-151/751164/468-82823)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No 500, to serve Prairie Woods Second Addition - north of Pawnee, west of Maize Road, introduced and under the rules laid over.

f. (485-164/ 751273/468-82824)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 501, to serve Prairie Wood Second Addition - north of Pawnee, west of Maize Road, introduced and under the rules laid over.

g. (485-154/ 751198/468-82842)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 504, to serve Ridge Port Addition - north of 29th Street North, east of Ridge Road, introduced and under the rules laid over.

h. (485-158/ 751230/468-82909)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 503, to serve Newmarket Square Addition - north of 21st Street North, west of Maize Road, introduced and under the rules laid over.

i. (485-159/ 751248/468-82914)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 516, to serve Sim Park Gardens, Osteopathic Park Addition - north of Central, west of McLean, introduced and under the rules laid over.

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j. (485-163/ 751272/468-82916)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 517, to serve Harbor Isle Second Addition - south of 53rd Street North, east of Meridian, introduced and under the rules laid over.

k. (485-160/ 751255/468-82924)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 518, to serve Balthrop Addition - north of Central, south of Greenwich Road, introduced and under the rules laid over.

l. (485-167/ 751276/468-82944)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 520, to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize Road, introduced and under the rules laid over.

m. (485-166/ 751275/468-82956)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 522, to serve Auburn Hills Eighth Addition - south of Maple, east of 135th Street West, introduced and under the rules laid over.

n. (485-165/ 751274/468-82957)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 523, to serve Auburn Hills Ninth Addition - south of Maple, east of 135th Street West, introduced and under the rules laid over.

o. (485-168/ 751277/468-82972)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 524, to serve Hunters Ridge and Pawnee Mesa Additions - north of Pawnee, east of 119th Street West, introduced and under the rules laid over.

PAVING ASSESSMENTS PUBLIC HEARING ON PROPOSED ASSESSMENTS FOR FORTY-THREE PAVING PROJECTS.

Agenda Report No. 00-0262.

The Council was notified on February 8, 2000, that the proposed assessment rolls were on file for public inspection in the Debt Management Section of the Finance Department.

Notice of hearing was published February 18, 2000, ten days prior to the date of hearing, and affected property owners have been notified in writing. City personnel held an informal hearing February 28, 2000, for the paving projects.

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Statements of Special Assessment will be mailed to the property owners on March 31, 2000. The property owners have 30 days from date of statement to pay their assessment and avoid paying interest. The assessments not paid during this period will be in the July 2000 Bond Sale and put on the 2000 tax roll over a 15-year spread at the interest rate for which the bonds sell.

These projects were initiated pursuant to provisions of K.S.A. 12-6a01 et seq. All were 100% petitions with the exception of:

Project No.

472-82569 and 472-83201	52.7% Petition - Lark Lane
472-82735	88% Petition - Ridge Road
472-82888	59% Petition - 27th Street North
472-82899	55% Petition - Waco Street
472-82930	57% Petition - Edwards Lane
472-82943	81% Petition - Bulliger Street
472-82944	59% Petition - Smith Street
472-82997	54% Petition - 26th Street North

PAVING PROJECTS:

- a. (490-437/763342/472-81815) - Improving of 21st Street North, and Maize Road intersection, accel-decel lanes, major entrances, with median and channellization improvements - 21st Street North and Maize Intersection, as authorized by Resolution, adopted September 27, 1988, published September 30, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$249,402.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a square foot basis.
- b. (490-436/763334/472-82191) - Construction of a decel lane on Maize Road to serve Chadsworth Second Addition - north of 21st, east of Maize, as authorized by Resolution No. R-92-035, adopted January 28, 1992, and published January 31, 1992. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$21,919.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.
- c. (490-435/763326/472-82273) - Improving of an acceleration deceleration lane on the east side of Maize Road and on the south side of 21st Street North; and a left turn lane on 21st Street North, Timber Ridge Second Addition - south of 21st, east of Maize, as authorized by Resolution No. R-92-519, adopted September 15, 1992, published September 18, 1992. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$287,187.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.
- d. (490-693/765582/472-82304) - Improving of Cooper, Stafford, Beech, and Stafford Courts - north of Pawnee, west of Webb, as authorized by Resolution No. R-93-059, adopted February 23, 1993, published February 26, 1993, and; Rescinding Resolution No. R-99-219, adopted June 15, 1999, published June 18, 1999, republished November 18, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$254,711.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.
- e. (490-679/765568/472-82326) - Improving of Wild Rose, Forest Lakes, and sidewalk - north of 29th, west of Ridge, as authorized by Resolution No. R-93-162, adopted April 6, 1993, and published April 9, 1993. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$171,366.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.
- f. (490-438/763359/472-82366) - Construction of an acceleration/deceleration lane on the north side of 21st Street North with left turn median improvements on 21st Street North; and major entrances to serve both Maize and 21st Street North and a left turn lane on Maize Road, Chadsworth Commercial Addition - north of 21st, east of Maize, as authorized by Resolution No. R-93-323, adopted July 27, 1993, and published July 30, 1993. Petition for

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this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$301,129.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

g. (490-642/765404/472-82427) - Improving of Pembroke, Pembroke Court, Glendale, Glendale Court, and sidewalk on the south side of Pembroke - north of 25th, east of Oliver, as authorized by Resolution No. R-94-023, adopted January 11, 1994, and published January 14, 1994. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$215,627.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

h. (490-644/765420/472-82429) - Improving of 25th Street North, from the east line of Glendale to a point 43 feet west of the east line of Lot 3, Block 1, Prairie Hills Addition - north of 25th, east of Oliver, as authorized by Resolution No. R-94-025, adopted January 11, 1994, and published January 14, 1994. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$55,013.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

i. (490-486/763839/472-82569 and 490-486/765589/472-83201) - Improving of Lark Lane from the south line of Lark Second Addition, north to the Atchison, Topeka, Santa Fe Railroad, as authorized by Resolution No. R-95-083, adopted March 7, 1995, published March 10, 1995; Rescinding Resolution No. R 98-481, adopted October 27, 1998, and published October 30, 1998, and; Resolution No. R-99-168, adopted May 25, 1999, published May 28, 1999. Petition for this improvement was signed by 52.7 percent of the improvement district area of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$428,144.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

j. (490-477/763748/472-82696) - Improving of Lincoln; left turn lane on Greenwich to serve Lincoln Street, and; sidewalk on the north side of Lincoln from the east line of Lincoln to the west line of Woodland Lakes Estates Addition - south of Kellogg, east of Greenwich, as authorized by Resolution No. R-96-084, adopted March 5, 1996, published March 8, 1996; Rescinding Resolution No. R-98-109, adopted April 7, 1998, published April 10, 1998; and Rescinding Resolution No. R-99-157, adopted May 11, 1999, published May 14, 1999, republished January 18, 2000. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$738,942.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

k. (490-643/765412/472-82706) - Improving of Pembroke, Pembroke Courts, and sidewalk on the south side of Pembroke - east of Oliver, south of 29th Street North, as authorized by Resolution No. R-96-154, adopted April 23, 1996, published April 26, 1996; and republished November 11, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$103,438.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

l. (405-192/706382/472-82735) - Improving of the area of Ridge Road from 21st Street North to 29th Street North, as authorized by Resolution No. R-96-260, adopted June 18, 1996, published June 21, 1996, and republished January 27, 2000. Petition for this improvement was signed by owners representing 88 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$2,202,434.00 is to be apportioned Part -I - (\$749,500.00) 100 percent payable by the improvement district, Part-II - (\$1,670,500.00) 100 percent payable by the City-at-Large. The cost has been assessed on a fractional basis.

m. (490-660/765549/472-82756) - Improving of Hendryx Avenue from the east line of Julia to the west line of Hoover Street, and; sidewalk along one side of Hendryx Avenue - north of Kellogg, west of Hoover, as authorized by Resolution No. R-96-368, adopted September 24, 1996, published September 27, 1996. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$223,580.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

n. (490-562/764597/472-82846) - Improving of Wilson Estates Parkway and sidewalk on the north side of Wilson Estates Parkway from the east line of Red Brush to the east line of Lot 2, Block 9 - south of 21st, east of Rock, as authorized by Resolution No. R-97-207, adopted July 1, 1997, published July 7, 1997, republished June 18, 1998 and republished August 27, 1999. Petition for this improvement was signed by owners representing 100

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percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$322,957.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

o. (490-569/764670/472-82888) - Paving 27th Street North - from Amidon to Coolidge, as authorized by Resolution No. R-97-407, adopted November 18, 1997, published November 21, 1997. Petition for this improvement was signed by owners representing 59 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$89,833.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a square foot basis.

p. (490-657/765546/472-82895) - Improving of Dora, Covington, Carr Courts including the cul-de-sacs, Covington Courts including cul-de-sacs and sidewalks - south of Kellogg, east of 119th Street West, as authorized by Resolution No. R-97-452, adopted December 9, 1997, published December 12, 1997. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$357,546.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

q. (490-615/765131/472-82898) - Paving of 51st Street South, Custer, Mt. Carmel; and sidewalk along the south side of 51st Street South, the west side of Mt. Carmel, and the east side of Custer - west of Meridian, south of 47th Street South, as authorized by Resolution No. R-98-103, adopted April 7, 1998, and published April 10, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$197,512.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

r. (490-577/764753/472-82899) - Paving of Waco from 32nd Street North to 33rd Street North - north of 29th east of Arkansas, as authorized by Resolution No. R-98-003, adopted January 6, 1998, and published January 9, 1998. Petition for this improvement was signed by owners representing 55 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$105,579.00 is to be apportioned 100 percent payable by the improvement district. The cost has been assessed on a square foot basis.

s. (490-588/764860/472-82927) - Construction of decel lane and left turn lane at 21st Street to serve Newmarket Square - north of 21st, west of Maize, as authorized by Resolution No. R-98-088, adopted March 24, 1998, and published March 27, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$74,917.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

t. (490-589/764878/472-82928) - Construction of decel lane and left turn lane at Maize Road from the northeast corner of Lot 1, Block 1, to the southeast corner of Lot 6, Block 1, to serve New Market Square - north of 21st, west of Maize, as authorized by Resolution No. R-98-089, adopted March 24, 1998, and published March 27, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$263,922.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

u. (490-595/764936/472-82929) - Improving of Hendryx, McCormick Avenue, and Hendryx Courts - south of Maple, west of 151st Street West, as authorized by Resolution No. R-98-124, adopted April 14, 1998, published April 17, 1998; and Rescinding Resolution No. R-98-537, adopted December 22, 1998, published December 24, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$422,264.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

v. (490-594/764928/472-82930) - Paving of Edwards from the south line of Elm Street, north of the south line of 9th Street - north of Central, west of Mclean Boulevard, as authorized by Resolution No. R-98-115, adopted April 14, 1998, published April 17, 1998, and republished December 10, 1998. Petition for this improvement was signed by owners representing 57 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$257,684.00 is to be apportioned 100 percent payable by the improvement district and none by the City-at-Large. The cost has been assessed on a front foot basis.

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- w. (490-659/765548/472-82934) - Paving of Stoney Point, Westgate, Westgate Circle, Haskell, and sidewalks to serve Prairie Woods Second Addition - north of Pawnee, west of Maize, as authorized by Resolution No. R-98-132, adopted April 14, 1998, and published April 17, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$229,963.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.
- x. (490-628/765263/472-82943) - Paving of Bullinger, from the north line of 25th Street North to 120 feet north of the north line of 26th Street North - south of 29th Street North, west of Meridian, as authorized by Resolution No. R-98-346, adopted August 11, 1998, and published August 14, 1998. Petition for this improvement was signed by owners representing 81 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$127,426.00 is to be apportioned 93 percent payable by the improvement district, and 7 percent to the City-at-Large. The cost has been assessed on a square foot basis.
- y. (490-626/765248/472-82944) - Paving of Smith, from the north line of 12th Street North to the south line of 13th Street North - south of 13th Street North, east of Hoover, as authorized by Resolution No. R-98-348, adopted August 11, 1998, published August 14, 1998, and republished October 13, 1999. Petition for this improvement was signed by owners representing 59 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$84,872.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a square foot basis.
- z. (490-652/765503/472-82954) - Improving of Charles, Lockwood, Vine, Campus, Glenn, and sidewalks - north of 55th Street South, east of Meridian, as authorized by Resolution No. R-98-263, adopted June 23, 1998, and published June 26, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$518,648.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.
- aa. (490-625/765230/472-82985) - Construction of a sidewalk on the east side of Pattie, north of Clark, as authorized by Resolution No. R-98-349, adopted August 11, 1998, and published August 14, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$726.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.
- bb. (490-621/765198/472-82987) - Construction of a sidewalk on the west side of Vine, south of First Street - north of Maple, west of Seneca, as authorized by Resolution No. R-98-340, adopted August 4, 1998, and published August 7, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$821.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.
- cc. (490-627/765255/472-82997) - Paving of 26th Street North, from the east line of Vassar to the west line of Wellesley - north of 25th Street North, east of Hillside, as authorized by Resolution No. R-98-347, adopted August 11, 1998, published August 14, 1998, republished November 8, 1999. Petition for this improvement was signed by owners representing 54 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$50,124.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a square foot basis.
- dd. (490-625/765271/472-82998) - Construction of sidewalk adjacent to odd Lots 29-31, Lawrence Avenue to serve Mungers Original Town Addition - west of Broadway, north of Elm, as authorized by Resolution No. R-98-362, adopted August 18, 1998, and published August 21, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$9,436.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.
- ee. (490-635/765339/472-83000) - Improving of Parkdale/Central Park, Stoney Point/Ryan, Stoney Point Court, Central Park, and sidewalks - north of 21st, west of Maize, as authorized by Resolution No. R-98-397, adopted August 25, 1998, and published August 28, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$493,103.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

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ff. (490-634/765321/472-83003) - Construction of sidewalk, northeast corner of 12th and Coolidge, as authorized by Resolution No. R-98-420, adopted September 1, 1998, and published September 4, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$2,905.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

gg. (490-650/765487/472-83030) - Improving of Tipperary, Bedford/Shannon Way/Ritchfield, Bedford, sidewalks on Tipperary, Bedford, Shannon Way and Ritchfield - north of Central, east of Greenwich, as authorized by Resolution No. R-98-538, adopted December 22, 1998, published December 24, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$257,720.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

hh. (490-651/765495/472-83033) - Improving of Crestwood/Rocky Glen, Crestwood Court, and sidewalks - north of 13th, east of 127th Street East, as authorized by Resolution No. R-98-518, adopted December 15, 1998, published December 18, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. Statement of Cost approved December 7, 1999 in the amount of \$189,078.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

ii. (490-653/765511/472-83036) - Improving of sidewalk to serve Mungers Original Town Addition - north of Murdock, west of Broadway, as authorized by Resolution No. R-98-506, adopted December 8, 1998, published December 11, 1998. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$9,506.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a square foot basis.

jj. (490-661/765550/472-83037) - Improving of a turning lane on Washington Street - at Washington, south of Lincoln, as authorized by Resolution No. R-99-015, adopted January 12, 1999, published January 15, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$33,653.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

kk. (490-664/765553/472-83056) - Improving of Glen Creek from the east line of Rocky Creek Parkway; Glen Creek Court from the south line of Glen Creek to and including the cul-de-sac; and sidewalk on Glen Creek - north of 13th Street, east of 127th Street East, as authorized by Resolution No. R-99-022, adopted January 26, 1999, published January 29, 1999; and Rescinding Resolution No. R-99-119, adopted March 23, 1999, published March 26, 1999, republished February 4, 2000. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$242,125.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

ll. (490-674/765563/472-83063) - Improving of Hayden from the east line of 135th Street West, east, southeast, and east to the east line of Hayden Circle, and on Sandtrap, from the east line of Hayden, north and west to the north line of Hayden; and Sandtrap Court, from the north line of Sandtrap, north to and including the cul-de-sac, on Hayden Court, east to and including the cul-de-sac - south of Maple, east of 135th Street West, as authorized by Resolution No. R-99-045, adopted January 26, 1999, and published January 29, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$314,631.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

mm. (490-675/765564/472-83064) - Improving of Links Street, Links Court, including the cul-de-sac - south of Maple, east of 135th Street West, as authorized by Resolution No. R-99-037, adopted January 26, 1999, published January 29, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$136,028.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

nn. (490-690/765579/472-83102) - Improving of 21st Street North consisting of a deceleration lane for right turns and a lane for left turns and a water distribution system - north of 21st, east of Ridge, as authorized by Resolution No. R-99-142, adopted April 27, 1999, published April 30, 1999. Petition for this improvement was

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signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$77,575.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

oo. (490-696/765585/472-83106) - Improving of Illinois Circle, from the north line of 31st Street South, north to and including the cul-de-sac - north of 31st Street South, east of West Street, as authorized by Resolution No. R-99-200, adopted June 8, 1999, and published June 11, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$37,904.00 is to be apportioned 100 percent payable by the improvement district and none the City-at-Large. The cost has been assessed on a fractional basis.

pp. (490-604/765024/472-89246) - Improving of Ridge Port, Shadow Lakes, Ridge Port Courts, Ridge Port Circle, Westwind Bay, Westwind Bay Courts, and sidewalks - east of Ridge, north of 29th Street North, as authorized by Resolution No. R-98-208, adopted May 19, 1998, published May 22, 1998; and Rescinding Resolution No. R-98-442, adopted September 22, 1998, published September 25, 1998, republished October 13, 1999, and; Rescinding Resolution No. R-99-360, adopted September 21, 1999, published September 24, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$815,713.00 is to be apportioned 100 percent payable by the improvement district and none by the City-at-Large. The cost has been assessed on a fractional basis.

qq. (490-606/765040/472-89251) - Improving of Harborlight Street and Harborlight Courts to serve Harbor Isle Second Addition - east of Meridian, south of 53rd Street North, as authorized by Resolution No. R-98-198, adopted May 19, 1998, and published May 22, 1998; and Rescinding Resolution No. 99-300, adopted August 10, 1999, published August 13, 1999. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 7, 1999 in the amount of \$473,566.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.

Mayor Knight Mayor Knight inquired whether anyone wished to be heard and no one appeared except for Item (b).

Motion -- Knight moved that, except for Item (b), the public hearing be closed; assessments be approved; and the Ordinances -- carried be placed on first reading. Motion carried 7 to 0.

(b) 472-82191

Donna Hoover Donna Hoover spoke regarding the decel lane, Item 472-82191, and said she had previously paid special assessments for a decel lane.

Mike Lindebak City Engineer said Staff had been unable to find where Ms. Gruber had previously paid special assessments for a decel lane.

Mayor Knight Mayor Knight asked that Ms. Gruber provide Staff information regarding the previous assessment payment.

Motion -- carried Knight moved that Item (b) be deferred one week.. Motion carried 7 to 0.

PAVING PROJECTS:

a. (490-437/763342/472-81815)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of 21st Street North, and Maize Road intersection, accel-decel lanes, major entrances, with median and channellization improvements - 21st Street North and Maize Intersection, introduced and under the rules laid over.

b. (490-436/763334/472-82191)
This Item was deferred to the March 28, 2000, City Council meeting.

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c. (490-435/763326/472-82273)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of an acceleration deceleration lane on the east side of Maize Road and on the south side of 21st Street North; and a left turn lane on 21st Street North, Timber Ridge Second Addition - south of 21st, east of Maize, introduced and under the rules laid over.

d. (490-693/765582/472-82304)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Cooper, Stafford, Beech, and Stafford Courts - north of Pawnee, west of Webb, introduced and under the rules laid over.

e. (490-679/765568/472-82326)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Wild Rose, Forest Lakes, and sidewalk - north of 29th, west of Ridge, introduced and under the rules laid over.

f. (490-438/763359/472-82366)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of an acceleration/deceleration lane on the north side of 21st Street North with left turn median improvements on 21st Street North; and major entrances to serve both Maize and 21st Street North and a left turn lane on Maize Road, Chadsworth Commercial Addition - north of 21st, east of Maize, introduced and under the rules laid over.

g. (490-642/765404/472-82427)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Pembroke, Pembroke Court, Glendale, Glendale Court, and sidewalk on the south side of Pembroke - north of 25th, east of Oliver, introduced and under the rules laid over.

h. (490-644/765420/472-82429)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of 25th Street North, from the east line of Glendale to a point 43 feet west of the east line of Lot 3, Block 1, Prairie Hills Addition - north of 25th, east of Oliver, introduced and under the rules laid over.

i. (490-486/763839/472-82569 and 490-486/765589/472-83201)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Lark Lane from the south line of Lark Second Addition, north to the Atchison, Topeka, Santa Fe Railroad, introduced and under the rules laid over.

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j. (490-477/763748/472-82696)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Lincoln; left turn lane on Greenwich to serve Lincoln Street, and; sidewalk on the north side of Lincoln from the east line of Lincoln to the west line of Woodland Lakes Estates Addition - south of Kellogg, east of Greenwich, introduced and under the rules laid over.

k. (490-643/765412/472-82706)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Pembroke, Pembroke Courts, and sidewalk on the south side of Pembroke - east of Oliver, south of 29th Street North, introduced and under the rules laid over.

l. (405-192/706382/472-82735)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of the area of Ridge Road from 21st Street North to 29th Street North, introduced and under the rules laid over.

m. (490-660/765549/472-82756)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Hendryx Avenue from the east line of Julia to the west line of Hoover Street, and; sidewalk along one side of Hendryx Avenue - north of Kellogg, west of Hoover, introduced and under the rules laid over.

n. (490-562/764597/472-82846)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Wilson Estates Parkway and sidewalk on the north side of Wilson Estates Parkway from the east line of Red Brush to the east line of Lot 2, Block 9 - south of 21st, east of Rock, introduced and under the rules laid over.

o. (490-569/764670/472-82888)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving 27th Street North - from Amidon to Coolidge, introduced and under the rules laid over.

p. (490-657/765546/472-82895)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Dora, Covington, Carr Courts including the cul-de-sacs, Covington Courts including cul-de-sacs and sidewalks - south of Kellogg, east of 119th Street West, introduced and under the rules laid over.

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q. (490-615/765131/472-82898)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of 51st Street South, Custer, Mt. Carmel; and sidewalk along the south side of 51st Street South, the west side of Mt. Carmel, and the east side of Custer - west of Meridian, south of 47th Street South, introduced and under the rules laid over.

r. (490-577/764753/472-82899)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of Waco from 32nd Street North to 33rd Street North - north of 29th east of Arkansas, introduced and under the rules laid over.

s. (490-588/764860/472-82927)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of decel lane and left turn lane at 21st Street to serve Newmarket Square - north of 21st, west of Maize, introduced and under the rules laid over.

t. (490-589/764878/472-82928)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of decel lane and left turn lane at Maize Road from the northeast corner of Lot 1, Block 1, to the southeast corner of Lot 6, Block 1, to serve New Market Square - north of 21st, west of Maize, introduced and under the rules laid over.

u. (490-595/764936/472-82929)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Hendryx, McCormick Avenue, and Hendryx Courts - south of Maple, west of 151st Street West, introduced and under the rules laid over.

v. (490-594/764928/472-82930)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of Edwards from the south line of Elm Street, north of the south line of 9th Street - north of Central, west of Mclean Boulevard, introduced and under the rules laid over.

w. (490-659/765548/472-82934)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of Stoney Point, Westgate, Westgate Circle, Haskell, and sidewalks to serve Prairie Woods Second Addition - north of Pawnee, west of Maize, introduced and under the rules laid over.

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x. (490-628/765263/472-82943)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of Bullinger, from the north line of 25th Street North to 120 feet north of the north line of 26th Street North - south of 29th Street North, west of Meridian, introduced and under the rules laid over.

y. (490-626/765248/472-82944)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of Smith, from the north line of 12th Street North to the south line of 13th Street North - south of 13th Street North, east of Hoover, introduced and under the rules laid over.

z. (490-652/765503/472-82954)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Charles, Lockwood, Vine, Campus, Glenn, and sidewalks - north of 55th Street South, east of Meridian, introduced and under the rules laid over.

aa. (490-625/765230/472-82985)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of a sidewalk on the east side of Pattie, north of Clark, introduced and under the rules laid over.

bb. (490-621/765198/472-82987)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of a sidewalk on the west side of Vine, south of First Street - north of Maple, west of Seneca, introduced and under the rules laid over.

cc. (490-627/765255/472-82997)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of 26th Street North, from the east line of Vassar to the west line of Wellesley - north of 25th Street North, east of Hillside, introduced and under the rules laid over.

dd. (490-625/765271/472-82998)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of sidewalk adjacent to odd Lots 29-31, Lawrence Avenue to serve Mungers Original Town Addition - west of Broadway, north of Elm, introduced and under the rules laid over.

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ee. (490-635/765339/472-83000)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Parkdale/Central Park, Stoney Point/Ryan, Stoney Point Court, Central Park, and sidewalks - north of 21st, west of Maize, introduced and under the rules laid over.

ff. 490-634/765321/472-83003)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of sidewalk, northeast corner of 12th and Coolidge, introduced and under the rules laid over.

gg. (490-650/765487/472-83030)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Tipperary, Bedford/Shannon Way/Ritchfield, Bedford, sidewalks on Tipperary, Bedford, Shannon Way and Ritchfield - north of Central, east of Greenwich, introduced and under the rules laid over.

hh. (490-651/765495/472-83033)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Crestwood/Rocky Glen, Crestwood Court, and sidewalks - north of 13th, east of 127th Street East, introduced and under the rules laid over.

ii. (490-653/765511/472-83036)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of sidewalk to serve Mungers Original Town Addition - north of Murdock, west of Broadway, introduced and under the rules laid over.

jj. (490-661/765550/472-83037)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of a turning lane on Washington Street - at Washington, south of Lincoln, introduced and under the rules laid over.

kk. (490-664/765553/472-83056)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Glen Creek from the east line of Rocky Creek Parkway; Glen Creek Court from the south line of Glen Creek to and including the cul-de-sac; and sidewalk on Glen Creek - north of 13th Street, east of 127th Street East, introduced and under the rules laid over.

ll. (490-674/765563/472-83063)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Hayden from the east line of 135th Street West, east, southeast, and east to the east line of Hayden Circle, and on Sandtrap, from the east line of Hayden, north and west to the north line of Hayden; and Sandtrap Court, from the north line of Sandtrap, north to and including the cul-de-sac, on Hayden Court, east to and including the cul-de-sac - south of Maple, east of 135th Street West, introduced and under the rules laid over.

mm. (490-675/765564/472-83064)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Links Street, Links Court, including the cul-de-sac - south of Maple, east of 135th Street West, introduced and under the rules laid over.

nn. (490-690/765579/472-83102)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of 21st Street North consisting of a deceleration lane for right turns and a lane for left turns and a water distribution system - north of 21st, east of Ridge, introduced and under the rules laid over.

oo. (490-696/765585/472-83106)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Illinois Circle, from the north line of 31st Street South, north to and including the cul-de-sac - north of 31st Street South, east of West Street, introduced and under the rules laid over.

pp. (490-604/765024/472-89246)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Ridge Port, Shadow Lakes, Ridge Port Courts, Ridge Port Circle, Westwind Bay, Westwind Bay Courts, and sidewalks - east of Ridge, north of 29th Street North, introduced and under the rules laid over.

qq. (490-606/765040/472-89251)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Harborlight Street and Harborlight Courts to serve Harbor Isle Second Addition - east of Meridian, south of 53rd Street North, introduced and under the rules laid over.

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CITY COUNCIL AGENDA

APPOINTMENTS

BOARD/COMMISSION APPOINTMENTS.

- Motion --
-- carried
- Motion --
-- carried
- Motion --
-- carried
- Gale appointed: Tim Austin to the Airport Advisory Board; and Dorman Blake, Tom Kessler, Debbie Nassif, and Bea Vickers to the District IV Advisory Board; and moved that the appointments be approved. Motion carried 7 to 0.
- Pisciotta appointed Joyce Major to the Pocket Park Naming Committee and moved that the appointment be approved. Motion carried 7 to 0.
- Cole appointed Sharon Feary, Linda Matney, Tony Rangel, Bob Schreck, Dorathea Sloan, Wendell Turner, John Van Wallenghen; C. Bickley Foster and Clarence Lapierre Wiley to District VI Advisory Board and moved that the appointments be approved. Motion carried 7 to 0.

APPOINTMENTS

COMPREHENSIVE PLAN REVIEW COMMITTEE.

(Removed from Agenda)

PROCLAMATIONS

PROCLAMATIONS:

- The Center for the Improvement of Human Functioning Appreciation Week
--Arbor Day
--Public Health Week
--Educators' Appreciation Week
--Compeer Friendship Week
--Fair Housing Month
--Junior Achievement of Wichita Business Hall of Fame Day
- Motion -- carried
- Knight moved that the Proclamations be approved. Motion carried 7 to 0.

CONSENT AGENDA

- Motion --
-- carried
- Knight moved that the Consent Agenda be approved in accordance with the recommended action shown thereon. Motion carried 7 to 0.

BOARD OF BIDS

REPORT OF THE BOARD OF BIDS AND CONTRACTS DATED MARCH 20, 2000.

Bids were opened March 10, 2000 and March 17, 2000, pursuant to advertisements published on:

Lincoln Street Bridge over Dry Creek- east of Oliver at Lincoln. (87 N 0124-01/472-83043/448-89448/715680/635604/240088/769664) Bridge to be closed to traffic during construction. City Council approval date: 01/11/2000. (Districts II and III)

Utility Contractors - \$678,843.80

Cessna Park tennis court reconstruction 1999 Park CIP - Phase I. (472-82969 /785865/399118) Does not affect existing traffic. City Council approval date: 08/11/1998. (District III); AND Columbine Park tennis court reconstruction 2000 Park CIP - sport court repair. (472-83200/785006/390138) Does not affect existing traffic. City Council approval date: 12/10/1999. (District VI)

Australian Courtworks, Inc. - \$143,820.00 (Total aggregate bid with alternates)

Oak Ridge Circle from the east line of Tyler to and including the cul-de-sac to serve Oak Ridge Second Addition - north of 29th Street North, east of Tyler. (472-82834/765603/490714) Does not affect existing traffic. City Council approval date: 07/15/1997. (District V)

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Kansas Paving Company - \$74,993.00 (Negotiated to engineer's estimate)

Storm Water Drain 143 to serve Plaza Central Office Park Addition - south of Central, east of Greenwich. (468-82976/751280/485171) Does not affect existing traffic. City Council approval date: 10/12/1999. (District II)

Pearson Excavating - \$220,918.00 (Negotiated to engineer's estimate)

Lateral 100, Sanitary Sewer 23 to serve Great Plains Business Park Second Addition - south of 37th Street North, east of Oliver. (468-83067/743828 /480516) Does not affect existing traffic. City Council approval date: 02/08/2000. (District I)

Nowak Construction - \$77,699.00

Lateral 320, Southwest Interceptor Sewer to serve Wheatland Addition - south of MacArthur, west of Hoover. (468-82290/743823/480511) Does not affect existing traffic. City Council approval date: 04/06/1993. (District V)

Utility Contractors - \$23,785.00

Lateral 79, Main 22, War Industries Sewer to serve Wilson Farms Second Addition - south of 21st Street North, east of Rock Road. (468-83057/743829/480517) Does not affect existing traffic. City Council approval date: 02/15/2000. (District II)

Duling Construction - \$89,518.00

Georgia from the west line of Gilda, west to the west line of Lot 13, Block E, and to the west line of Lot 7, Block G; GILDA from the south line of Georgia to the south line of 42nd Street South; and 42nd Street South from the west line of Gilda to the west line of Lot 14, Block G and the west line of Lot 13, Block H; and Sidewalk on the west side of Gilda, from the south line of Georgia to the north line of 42nd Street South; on the north side of 42nd Street South, from the west line of Lot 14, Block G to the west line of Gilda; and also, between Lots 5 & 6, Block H, from the south line of Block H to the south line of 42nd Street South to serve Wheatland Addition - south of MacArthur, west of Hoover. (472-83076 /765612/490723) Does not affect existing traffic. City Council approval date: 03/16/1999. (District V)

Kansas Paving Company - \$91,741.00

Lateral 138, War Industries Sewer to serve Regency Lakes Addition - north of 21st Street North, west of Greenwich Road. (468-82696/743830/480518) Does not affect existing traffic. City Council approval date: 04/05/1997. (District II)

Utility Contractors - \$82,090.00

Water distribution system to serve Wheatland Addition - south of MacArthur, west of Hoover. (448-88693/734948/470618) Does not affect existing traffic. City Council approval date: 04/06/1993. (District V)

WBW Contractors - \$15,725.00

Water distribution system to serve Wilson Farms Second Addition - south of 21st Street North, west of Webb. (448-89447/734954/470624) Does not affect existing traffic. City Council approval date: 02/15/2000. (District II)

Mies Construction - \$41,467.50

Knight moved that the contract(s) be awarded as outlined above, subject to check, same being the lowest and best bid within the Engineer's construction estimate, and the and the necessary signatures be authorized. Motion carried 7 to 0.

GENERAL GOVERNMENT DEPARTMENT/OFFICE OF CENTRAL INSPECTION DIVISION: Compact Four-door Sedan. (206003)

Don Hattan Chevrolet Inc. - \$24,054.00 (Total net bid)

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HEALTH DEPARTMENT/ENVIRONMENTAL SERVICES DIVISION: Private Lot Mowing. (149054)

Green Glo Turf Maintenance Inc. - \$44.00 (Item 1/per location)
(Deleted – Items 2, 3 & 5)
\$45.00 (Item 4/per location)
\$60.00 (Item 6/per acre)
\$70.00 (Item 7/per acre)

FIRE DEPARTMENT: Hazardous Materials Rescue Team Physicals. (070136)

Riverside Health System - \$730.00 (Cost/per each)

PARK DEPARTMENT/RECREATION DIVISION: Park Tables and Umbrellas. (785009)

Landscape Forms Inc. - \$23,525.00 (Total net bid)

WATER & SEWER DEPARTMENT/SEWER MAINTENANCE DIVISION: Cement Mix for Manhole Rehabilitation. (620096)

Utility Maintenance Contractors, L.L.C. - \$17,000.00 (Total net bid)

HOUSING SERVICES DEPARTMENT/PUBLIC HOUSING DIVISION: Playground Equipment and Park Bench Installation at Ash Park. (127803)

Fry & Associates Inc. - \$29,815.00 (Lump sum total)

Knight moved that the contract(s) be awarded as outlined above, same being the lowest and best bid, and the necessary signatures be authorized. Motion carried 7 to 0.

LICENSES

APPLICATIONS FOR LICENSES TO RETAIL CEREAL MALT BEVERAGES:

<u>Renewal</u>	<u>2000</u>	<u>(Consumption on Premises)</u>
Mary J. Sally Fallot Anne Truong	The Stetson Pho 99*	1021 West Harry 1015 North Broadway
		<u>(Consumption off Premises)</u>
Ly Ngoc Thi Nguyen Helen Lu	Thai Binh Supermarket KC Gas & Groceries #2	1530 West 21st Street 1161 North Broadway
<u>Special Event/New Operator</u>	<u>April 29-30, 2000</u>	
Amy Christine Simon	Newman University Renaissance Faire	3100 McCormick Avenue

*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

Motion -- carried

Knight moved that the licenses be approved subject to Staff approval. Motion carried 7 to 0.

PLANS AND SPECS.

PLANS AND SPECIFICATIONS:

- 2000 Contract Maintenance CIMP Area Concrete Reconstruction - various locations. (/131516/) Traffic to be maintained during construction using flagpersons and barricades. (Districts I, III, and VI)
- Holyoke from the north line of 25th Street North to the south line of 26th Street North to serve College Crest Addition - south of 29th Street North, east of Hillside. (472-83079/765571/490682) Traffic to be maintained during construction using flagpersons and barricades. City Council approval: 03/02/1999. (District I)

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- c. Holyoke from the north line of 26th Street North to the south line of 27th Street North to serve College Crest Addition - south of 29th Street North, east of Hillside. (472-83121/765590/490701) Traffic to be maintained during construction using flagpersons and barricades. City Council approval: 06/15/1999. (District I)
- d. Bebe and Irving from the north line of Walker to the west line of Anna to serve West 54 Industrial and Pearl May Jones Additions - south of Kellogg, west of West Street. (472-82129/765594/490705) Traffic to be maintained during construction using flagpersons and barricades. City Council approval: 07/13/1999. (District IV)
- e. Alley between Broadway and Topeka, from the north line of English to the south line of William to serve English Addition - east of Broadway, south of Douglas. (472-82404/762252/490328) Traffic to be maintained during construction using flagpersons and barricades. City Council approval: 11/23/1993. (District VI)
- f. Landscaping 13th Street North in connection with paving from approximately 600 feet east of Rock Road to the east City Limits - 13th Street North, east of Rock Road. (472-83028/706770/208231) Traffic to be maintained during construction using flagpersons and barricades. City Council approval: 04/20/1999. (District II)
- g. A 16 Inch Water Line in South Broadway from 37th Street South to Patterson - Broadway, south of 31st Street South. (448-89372/633702/759149) Traffic to be maintained during construction using flagpersons and barricades. City Council approval: 01/26/1999. (District III)
- h. Lateral 137, Main 4, Sanitary Sewer No. 23 to serve Walnut Grove Addition - west of Arkansas, north of 33rd Street North. (468-83022/743814/480502) Traffic to be maintained during construction using flagpersons and barricades. City Council approval: 09/14/1999. (District VI)
- i. Lateral 438, Southwest Interceptor Sewer to serve unplatted Tracts - north of Central, west of 119th Street West. (468-83030/743815/480503) Traffic to be maintained during construction using flagpersons and barricades. City Council approval 10/12/1999 (District V)
- j. Lateral 60, Main 4, Southwest Interceptor Sewer to serve unplatted Tracts - north of Maple, east of Tyler. (468-83043/743820/480508) Traffic to be maintained during construction using flagpersons and barricades. City Council approval: 11/16/1999. (District V)
- k. Butler, from the east line of K-15 Highway to the west line of Clifton to serve Butler's, Craig's, and Hummel Additions - south of 31st Street South, east of K-15. (472-83080/765580/490691) Traffic to be maintained during construction using flagpersons and barricades. City Council approval: 03/02/1999. (District III)

Motion --
-- carried

Knight moved that the Plans and Specifications be approved and advertised for bids to be submitted to the Board of Bids and Contracts by 10:00 a.m. March 31, 2000. Motion carried 7 to 0.

SUBDIVISION PLANS AND SPECIFICATIONS.

- a. Maple Dunes Courts adjacent to Lots 9 through 17, Block 4 to serve Maple Dunes Addition - north of Maple, east of 135th Street West - 472-82831/765616/490727. Does not affect existing traffic. City Council approval date: 07/01/1997. (District V)
- b. Lateral 421, Southwest Interceptor Sewer to serve Huntington Place Sixth Addition - south of 13th, west of Maize. (468-82942/743800/480488) Does not affect existing traffic. City Council approval date: 12/22/1998. (District V)
- c. Lateral 442, Southwest Interceptor Sewer to serve Angel Acres Addition - west of Meridian, north of 47th Street South. (468-83044/743822/480510) Does not affect existing traffic. City Council approval date: 11/02/1999. (District IV)
- d. Water distribution system to serve Regency Lakes Addition - north of 21st Street North, west of Greenwich Road. (448-89132/734955/470625) Does not affect existing traffic. City Council approval date: 04/15/1997. (District II)

Motion --
-- carried

Knight moved that the Plans and Specifications be approved and advertised for bids to be submitted to the Board of Bids and Contracts by 10:00 a.m. March 31, 2000. Motion carried 7 to 0.

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PRELIMINARY EST.

PRELIMINARY ESTIMATES:

- a. Lincoln Street Bridge over Dry Creek - east of Oliver at Lincoln. (87 N 0124-01/472-83043/448-89448/715680/635604/240880/769664) Bridge to be closed to traffic during construction. City Council approval 01/11/2000. (District II & III) - \$883,900.00
- b. Water distribution system to serve Simmons Park Addition – north of 55th Street South, east of Meridian. (448-89286/734871/470565) Amended - not of advertisement. City Council approval date: 03/21/2000. (District V) - \$53,000.00

Motion -- carried

Knight moved that the Preliminary Estimates be approved and filed. Motion carried 7 to 0.

STATEMENT OF COST

STATEMENT OF COST:

- a. (Amended) cost of construction water distribution system along Doris to serve Fruitvale Park Addition and Kell Hawkins Addition – south of Central, east of Harry. Construction cost - \$7,015.00 (plus estimated idle fund interest - \$12.04; plus estimated temporary financing - \$660.96). Total Cost - \$7,688.00 (448-89315/734798)

Motion -- carried

Knight moved that the Statement of Cost be approved and filed. Motion carried 7 to 0.

PETITION

PETITION TO CONSTRUCT A SANITARY SEWER AND WATER DISTRIBUTION SYSTEM TO SERVE PART OF OAK CLIFF ESTATES ADDITION - NORTH OF MAPLE, WEST OF MAIZE. (District V)

Agenda Report No. 00-0263.

The Petitions have been signed by one owner, representing 100% of the improvement district.

These projects will serve a new commercial property.

The Petitions total \$44,000. The funding source is special assessments.

Motion -- carried

Knight moved that the Petition be approved and the Resolutions be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-00-104

Resolution of findings of advisability and Resolution authorizing construction of Lateral 445, Southwest Interceptor Sewer (north of Maple, west of Maize), 468-83081, in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-105

Resolution of findings of advisability and Resolution authorizing construction of Water Distribution System Number 448-89462, (north of Maple, west of Maize), in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

BOARDS MINUTES

BOARDS/COMMISSIONS ANNUAL REPORTS:

Codes Standards and Appeals
Group Life Insurance
Health
Human Services
Library
Metropolitan Area Planning Commission

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Police and Fire Retirement
Wichita Employees' Retirement
Zoning Appeals

Motion -- carried

Knight moved that the Minutes be received and filed. Motion carried 7 to 0.

STREET CLOSURES

SPECIAL EVENTS - STREET CLOSURES/USES:

Agenda Report No. 00-0300.

In accordance with the Special Events Procedure, event sponsors are to notify adjacent property owners and coordinate arrangements with Staff, subject to final approval by the City Council.

The following street closure requests have been submitted.

Metropolitan Baptist Church River of Live Run, April 8, 2000, 8:00 – 12:00 (noon)
Street Closures: McLean from Douglas Street south to Lewis Street

Run will proceed down McLean to just north of Lewis Street onto the bike path; south to turn around point near O.J. Watson Park; and, return on the same route.

Inasmuch as possible, event sponsors are responsible for all costs associated with special events.

Motion --

Knight moved that the request be approved subject to: (1) Event Sponsors notifying every property and/or business adjoining any portion of the closed street; (2) Coordination of event arrangements with City Staff; (3) Hiring off-duty public safety officers as required by the Police Department; (4) Obtaining barricades to close the streets in accordance with requirements of Police, Fire and Public Works Departments; (5) Submitting a Certificate of Insurance evidencing general liability insurance which covers the event and its related activities, including the naming of the City as an additional insured with respect to the event's use of the closed City streets.

-- carried

Motion carried 7 to 0.

WATER SYSTEM

AGREEMENT FOR DESIGN SERVICES FOR WATER DISTRIBUTION SYSTEM ALONG WACO/MINNIE AVENUE, SOUTH OF 55TH STREET SOUTH. (District IV)

Agenda Report No. 00-0265.

The City Council approved the project on January 11, 2000.

The proposed Agreement between the City and Savoy, Ruggles & Bohm, P.A. (SRB) provides for the design of Water Distribution System No. 448 89446. The Staff Screening & Selection Committee selected SRB for the design on February 7, 2000.

Payment will be on a lump sum basis of \$10,500, and will be paid by special assessments.

Motion --

-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

LINCOLN BRIDGE

SUPPLEMENTAL AGREEMENT FOR LINCOLN BRIDGE AT FABRIQUE DITCH. (Districts II and III)

Agenda Report No. 00-0266.

On January 12, 1999, the City entered into an Agreement with Mid-Kansas Engineering Consultants, Inc. (MKEC) to design the Lincoln Bridge at Fabrique Ditch. The Water and Sewer Department is requesting that MKEC also reconstruct the sanitary sewer under the Lincoln Bridge.

The proposed Supplemental Agreement between the City and MKEC provides for engineering services for the sanitary sewer reconstruction.

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Payment to MKEC for the Supplemental Agreement will be made on a lump sum basis of \$2,500. The funding source is Sewer Utility.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

RESPREAD SPECIALS

AGREEMENT TO RESPREAD ASSESSMENTS: WHISPERING LAKES ESTATES AND WHISPERING LAKES SECOND ADDITION - SOUTH OF HARRY, WEST OF 159TH STREET WEST. (District II)

Agenda Report No. 00-0267.

The developers, Artech Enterprises, Inc. and James W. Ratzlaff, platted Whispering Lakes Estates and Whispering Lakes Estates Second Addition and have submitted an Agreement to respread special assessments within the additions.

The land was originally included in several improvement districts for a number of public improvement projects. The purpose of the Agreement is to respread special assessments on an equal share basis for each lot. Without the Agreement, the assessments will be spread on a square foot basis. The agreement will equalize the assessments for each lot, making it easier for the developer to market the lots.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

RESPREAD SPECIALS

AGREEMENTS TO RESPREAD ASSESSMENTS: WILSON FARMS ADDITION - SOUTH OF 21ST NORTH, EAST OF ROCK ROAD. (District II)

Agenda Report No. 00-0268.

The developers, Wilson Residential Company LLC; Wilson Estates, A Kansas General Partnership; and Barbara Waddell, owns portions of Wilson Farms Addition, and have submitted four Agreements to respread special assessments within their ownership in the Additions.

The land was originally included in several improvement districts for a number of public improvement projects. The purpose of the Agreements is to respread special assessments to more fairly distribute the cost of the improvements.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

LEGAL SERVICES

PROFESSIONAL SERVICES SUPPLEMENTAL AGREEMENT- DUNCAN AND ALLEN.

Agenda Report No. 00-0269.

The City has undertaken a number of strategies to pursue the goal of reduction of electrical rates. The City Attorney, on behalf of the City, has intervened or filed a complaint in several electrical company proceedings; the City is also actively participating in cases before the Kansas Corporation Commission, the Federal Energy Regulatory Commission, and the courts. The City has used the services of the law firm of Duncan & Allen to provide legal advice and assistance in electrical strategies and electrical rate proceedings under a prior contract for legal services.

This Supplemental Agreement provides the continued authority for the services of the firm of Duncan & Allen for electrical power advice and representation in electrical proceedings. The agreement also covers the cost of services of expert witnesses and related expenses necessary for these proceedings.

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This Supplemental Agreement is for a not-to-exceed sum of \$300,000. These services will be paid out of 2000 General Liability Internal Service Fund.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

LEGAL SERVICES

CONTRACT FOR LEGAL PROFESSIONAL SERVICES - TRIPLETT, WOOLF & GARRETSON.

Agenda Report No. 00-0270.

The City has undertaken a number of strategies to pursue the goal of reduction of electrical rates. The City is actively involved in issues before the Kansas Legislature, the Kansas Corporation Commission, the Federal Energy Regulatory Commission, and the courts. The City has used the services of the local law firm of Triplett, Woolf, & Garretson, LLC, (Timothy McKee) to provide legal advice and representation on some of these matters.

This Supplement Agreement for professional services allows the City to continue to use the consulting and legal services of Timothy E. McKee in advising the City on electrical energy and other utility matters.

The Supplement Agreement provides authority for up to \$25,000 and will be paid from 2000 General Liability Internal Service Fund.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

HOME REPAIR

SEDGWICK COUNTY DEPARTMENT ON AGING - MINOR HOME REPAIR PROGRAM.

Agenda Report No. 00-0271.

The City's Housing Department provides financial assistance to low and very low-income owner/occupants of residential structures to eliminate blighting influences and deterioration of property. The financial assistance provided is in the form of low interest (direct) loans, or zero interest deferred loans. A mortgage is placed on the property in the amount of financial assistance received.

This program is funded solely with Community Development Block Grant (CDBG) and HOME dollars. As of July 1, 1999, all CDBG and HOME rehabilitation dollars are only available within one of the five (5) Local Investment Area (LIA) of the City of Wichita. Sedgwick County's Department on Aging receives County Mill Levy funds to provide financial assistance to elderly homeowners to resolve emergency situations affecting the health and/or safety of the recipient's household.

Under this proposal, the City's Housing Department will act as the "CONTRACTOR" to administer the County's funds in providing assistance to low-income elderly homeowners within the City limits of Wichita. The Housing Department will prepare the necessary specifications, solicit bids, monitor the repairs and approve the work. The Department on Aging will determine the eligibility of the applicant and make payment to the contractor once the work has been satisfactory completed.

The City's Housing Department receives frequent calls from low-income, elderly homeowners that live outside of the LIA. These low-income homeowners are experiencing housing problems such as, but not limited to, leaking roofs, inoperable furnaces, leaking water pipes, collapsed sewers, needing ramps installed, etc.

The proposed contract will establish a mechanism for the Department on Aging and the Housing Department to provide financial assistance, using County funds to resolve emergency situations affecting the health and/or safety of low income elderly households outside of the LIA, but within the City. The County's fund will also be utilized as leverage to City of Wichita's CDBG and HOME Emergency Assistance Program, Home Repair Program, and the Deferred Loan Program projects located within the LIA.

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The County's funding will amount to approximately \$80,000 annually to the Department on Aging to operate a Minor Home Repair Program for low-income elderly homeowners in Sedgwick County. The project management fee will be 5% of all dollars spent outside the LIA.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

RIDESHARE PROGRAM 2001 GRANT WITH KANSAS CORPORATION COMMISSION.

Agenda Report No. 00-0272.

For the past fifteen (15) years Wichita Transit has filed for KCC funding to support the local rideshare program and special transportation development/coordination activities.

This year's grant, which has been submitted, will be a continuation of that effort, which includes mostly labor costs, with training and marketing, to promote all ground transportation services from buses to vans to carpools. Major employers will be targeted for some level of corporate sponsorship of public transit. Additionally, staff will be conducting continuing research on the feasibility of implementing Intelligent Transportation Systems (ITS) type of service for our operations, including the automatic vehicle locator (AVL), geographic information system (GIS), and electronic fare collection per Wichita Transit's Operational Plan. Finally, staff will continue its brokering effort to place/match individuals for other transportation services available throughout the region.

The KCC grant request is for \$35,000 which is the same amount that was received last year. KCC will be used as the 20% local match to FTA (80%) funds (\$140,000) for a total project cost of \$175,000. There will be no City funds used to support these activities.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

MARKETING PLAN STRATEGIC MARKETING PLAN SERVICES.

Agenda Report No. 00-0273.

The 21st Century Tourism Council recommends the hiring of the Nucifora Consulting Group as primary consultant for the development of an in-depth Regional Strategic Master Plan for Tourism in the Wichita and Southcentral Kansas Region.

The Tourism Council was organized to further the direction and initiative set at the 2000 Tourism & Meetings Summit held in Wichita in August of 1999. The Summit was a cooperative effort organized by the City of Wichita, Wichita Convention & Visitors Bureau, and Regional Economic Area Partnership (REAP). The mission of the Summit was to convene key South Central Kansas leaders to focus on opportunities in tourism. The event had participants strategize on methods to obtain greater economic impact through what is projected to soon be the world's largest industry. An 18-member Tourism Council was established to develop the Strategic Marketing Plan.

The Strategic Master Plan will address the following key issues in the tourism industry:

- ? Interviews and Focus Groups involved in the tourism industry
- ? Interviews and Focus Groups with local, regional, and national tourists for insight
- ? Public/Private Funding Initiatives
- ? The need for regional involvement and coverage
- ? Development of an on-line marketing strategy
- ? Prioritization of target audiences
- ? Internal marketing plan for the City of Wichita
- ? Security issues
- ? Management of the Master Plan after its approval

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The services will not exceed \$50,000. Funds are available from the City's Guest Tax Promotion Fund or from General Fund Reserves.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

TRANSMISSION LINE

CHANGE ORDER: NORTHEAST TRANSMISSION LINE - PHASE I. (District II)

Agenda Report No. 00-0274.

On September 8, 1998, the City Council approved a construction contract to build a large waterline from the City center to the northeast part of the City. In order to avoid disrupting new businesses, it is proposed that the project scope be expanded to include an additional 400 lineal feet of 36" pipe. The crossing will occur near the 21st and Webb Road intersection. Installing the crossing now will eliminate the need to remove new driveways and landscaping at a future date.

A Change Order has been prepared that authorizes the additional work. Funding is available within the project budget.

The total cost of the additional work is \$60,000. The funding source is the Water Utility.

The Change Order amount is within 25% of the construction Contract cost limit set by City Council policy.

Motion -- carried

Knight moved that the change order be approved and the necessary signatures be authorized. Motion carried 7 to 0.

SANITARY SEWER

PUBLIC EXIGENCY PROJECT, SANITARY SEWER REPLACEMENT. (District VI)

Agenda Report No. 00-0276.

Mead Street from Douglas to First Street is currently under construction. There is a sanitary sewer collection system within Mead Street and the alley that lies north of Douglas, east of Mead. The sanitary sewers were constructed in 1889. The sewer in the alley was rehabilitated in 1984 by slip lining which reduced its flow capacity. The capacity of the sewer in the alley is currently overloaded. New apartments are proposed for the area which will increase the flow through the sewer, creating the possibility of sewer backups in the area.

To minimize cost and disturbance to the Old Town District, it is recommended to replace the sanitary sewer in the alley east of Mead by trenchless technology while Mead Street is under construction. Nowak Construction has been contracted do the improvements for \$25,120.00 using trenchless technology. The City Manager approved proceeding with the project on March 2, 2000.

Capital Improvement Program, Reconstruction of Sanitary Sewers (CIP #S-4) has a budget of \$3,000,000 for 2000. This repair will be funded from Sewer Utility Revenues and Reserves and/or a future revenue bond issue.

City Ordinance 2.64.020, "Public Exigency," allows the City Manager to authorize work to be performed by a contractor without formal bidding.

Motion -- carried

Knight moved that approval of the public exigency project be affirmed. Motion carried 7 to 0.

COMPUTER/DATA

PURCHASE MEMORY UPGRADE FOR METER READING DATE ENTRY UNITS.

Agenda Report No. 00-0277.

The Water and Sewer Department is migrating from the current customer information system to an Oracle system utilizing the Windows NT operating system. Associated with this is the need to upgrade the software system used for the Itron meter reading data entry system to a Windows NT compatible software (MVRS).

Upon installation of the MVRS software, it was noted by the vendor that twenty-two (22) FS2 meter reading units had one megabyte of memory rather than two megabytes required for compatibility with MVRS. More information

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is loaded into the meter reading units and in a different format than is currently the case with Enterprise software. Enterprise software will continue to be used until implementation of the new CIS system. This item was reviewed and approved by the MIS committee on March 9, 2000.

Purchase of the memory upgrade for the reading units will cost \$780 each, for a total of \$17,160. There are sufficient funds in the project budget to provide for this expense.

Purchasing Ordinance No. 35-856, Section 2(b) provides for the purchase of equipment and supplies from sole sources without advertising for bids. Purchase will be made from the sole source, Mountain States Pipe and Supply, the licensed regional distributor for Itron meter reading products and services.

Motion -- carried

Knight moved that the purchase be approved. Motion carried 7 to 0.

COMPUTER/DATA

SOFTWARE PROGRAMMING OF BILLING SCAN LINE CHANGES - WATER AND SEWER DEPARTMENT.

Agenda Report No. 00-0278.

The Water and Sewer Department is migrating from the current customer information system to an Oracle system utilizing the Windows NT operating system. Associated with this is a change in the OCR scan line on the bills processed by Express for payment necessitated by a change in the structure of the account number which is integral to the BANNER CIS software.

The contract with SCT Utility Systems, Inc., for sale and installation of the BANNER CIS(utility billing) system, was for an amount of \$942,743. Of this, \$15,256 was earmarked for SCT's programming of an interface to the remittance processor in Express. In the course of designing the functional specifications for the interface, it was noted that the account number structure within BANNER would necessitate changes in the software resident on the remittance processor. A quote from Wausau Financial Services for this programming was obtained calling for expenditures of \$15,170 plus expenses. This item was reviewed and approved by the MIS Committee on March 9, 2000.

There are sufficient funds provided by the \$100,000 contingency allocation in the project budget to provide for this expense.

Purchasing Ordinance No. 35-856, Section 2(b) provides for the purchase of equipment and supplies from sole sources without advertising for bids. Purchase will be made from the sole source, Wausau Financial Services.

Motion -- carried

Knight moved that Wausau Financial Services be approved. Motion carried 7 to 0.

YOUTH PROGRAM

SUMMER OF DISCOVERY YOUTH RECREATION PROGRAM.

Agenda Report No. 00-0279.

As part of the 2000/2001 Annual Budget, the City Council approved an expenditure appropriation of \$461,510 to fund the Summer of Discovery (SOD) program in 2000. The appropriation was based on expenditure and revenue estimates made prior to implementation of the program in June 1999, and represented budgeted cost recovery of 81 percent. In 1999, the SOD program realized approximately \$325,000 in revenues on slightly less than \$428,000 in actual expenditures (76 percent cost recovery).

In 1999, SOD was developed and implemented at the City's ten recreation centers located throughout Wichita. The program was considered to be very successful based upon surveys and comments from both parents and participating children.

In an effort to further build the program and increase attendance (in 1999, 1,034 children participated in SOD) at all centers, Park staff will implement several operational changes. The changes include: 1) designating each of the individual recreation centers as registration sites; 2) having trained staff on-site to immediately qualify participants for scholarships; 3) developing a comprehensive marketing campaign to explain the program fully to potential participants and their families. These measures, coupled with an exciting and stimulating program, are expected to draw maximum participation at all ten recreation centers in 2000.

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The eleven-week SOD program qualifies as a child-care program and must meet state regulations requiring an adult-to-child ratio of one adult to every sixteen children. Based on these guidelines, the current budget allocation will allow the ten recreation centers where this summer youth program is offered the ability to serve only eighty children per site, although each recreation center has the capacity to serve a maximum of ninety-six children per site. A supplemental allocation of \$31,110 will allow the City to serve the maximum capacity of ninety-six children at each recreation center.

The 2000 Adopted budget appropriates \$461,510 in expenditure authority based on projected revenues of \$370,000 (slightly over 80 percent cost recovery). Based on a total expenditure budget of \$492,620, SOD is projected to generate \$398,400 (81 percent cost recovery) to \$526,830 (107 percent cost recovery) in revenues in 2000. Budget adjustments in excess of \$10,000 require City Council approval.

Motion -- carried

Knight moved that the budget adjustment be approved. Motion carried 7 to 0.

WATER MAINS

INSTALLATION OF WATER MAINS - ARKANSAS FROM 16TH TO 20TH STREETS NORTH. (District II)

Agenda Report No. 00-0280.

The City of Wichita provides treated drinking water to 368,000 people. The service population is projected to increase to over 450,000 by 2010. To ensure that future water needs of the service area are met, the Water and Sewer Department initiated a study of the water system. The Water System Master Plan was completed in November 1999, and a number of significant system improvements were recommended to ensure adequate service levels now and in the future.

This project is recommended to provide system support to the newly annexed areas north of 37th and west of Arkansas, by constructing a water main along Arkansas from 16th to 20th Streets North. The result will allow for increased water volume and pressure to the north portion of the Water Utility system, provide increased fire protection, and provide for development and growth in the area.

The Capital Improvement Program (CIP # W-815) budget is \$470,000 for 2000. This project will be funded from Water Utility revenues and reserves, or a future revenue bond issue.

Motion --
-- carried

Knight moved that the project expenditures and Notice of Intent to Publish be approved; and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-00-107

A Resolution of the City of Wichita, Kansas, declaring it necessary to construct, reconstruct, alter, repair, improve, extend, and enlarge the water and sewer utility owned and operated by the City, and to issue revenue bonds in a total principal amount which shall not exceed \$470,000, exclusive of financing costs, for the purpose of paying certain costs thereof, and providing for the giving of notice of such intention in the manner required by law, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

WATER MAINS

INSTALLATION OF WATER MAINS - SENECA FROM 31ST SOUTH TO PAWNEE. (District IV)

Agenda Report No. 00-0281.

The City of Wichita provides treated drinking water to 368,000 people. The service population is projected to increase to over 450,000 by 2010. To ensure that future water needs of the service area are met, the Water and Sewer Department initiated a study of the water system. The Water System Master Plan was completed in November 1999, and a number of significant system improvements were recommended to ensure adequate service levels now and in the future.

This project is recommended to provide system support to the southerly portion of the City, south of 31st South and west of the Arkansas River, by constructing a water main along Seneca from 31st Street South to Pawnee. The result will allow for increased water volume and pressure to the south portion of the Water Utility system, provide increased fire protection, and provide for development and growth in the area.

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The Capital Improvement Program (CIP #W-816) budget is \$950,000 for 2000. This project will be funded from Water Utility revenues and reserves, or a future revenue bond issue.

Motion --
-- carried

Knight moved that the project expenditures and Notice of Intent to Publish be approved; and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-00-108

A Resolution of the City of Wichita, Kansas, declaring it necessary to construct, reconstruct, alter, repair, improve, extend, and enlarge the water and sewer utility owned and operated by the City, and to issue revenue bonds in a total principal amount which shall not exceed \$950,000, exclusive of financing costs, for the purpose of paying certain costs thereof, and providing for the giving of notice of such intention in the manner required by law, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

WATER MAINS

INSTALLATION OF WATER MAINS - WEBB FROM ONE-FOURTH MILE SOUTH OF 45TH NORTH TO 45TH NORTH. (District II)

Agenda Report No. 00-0282.

The City of Wichita provides treated drinking water to 368,000 people. The service population is projected to increase to over 450,000 by 2010. To ensure that future water needs of the service area are met, the Water and Sewer Department initiated a study of the water system. The Water System Master Plan was completed in November 1999, and a number of significant system improvements were recommended to ensure adequate service levels now and in the future.

This project is recommended to provide system support to the northeasterly portion of the City, north of 37th Street and west of Webb, by constructing a water main along Webb from ¼ mile south of 45th Street North to 45th Street North. The water main will eventually connect a future above-ground storage facility to the existing water system. The result will allow for increased water volume and pressure to the northeast portion of the Water Utility system, provide increased fire protection, and provide for development and growth in the area.

The Capital Improvement Program (CIP # W-817) budget is \$320,000 for 2000. The project will be funded from Water Utility revenues and reserves, or a future revenue bond issue.

Motion --
-- carried

Knight moved that the project expenditures and Notice of Intent to Publish be approved; and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-00-109

A Resolution of the City of Wichita, Kansas, declaring it necessary to construct, reconstruct, alter, repair, improve, extend, and enlarge the water and sewer utility owned and operated by the City, and to issue revenue bonds in a total principal amount which shall not exceed \$320,000, exclusive of financing costs, for the purpose of paying certain costs thereof, and providing for the giving of notice of such intention in the manner required by law, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

WATER MAINS

INSTALLATION OF WATER MAINS - WEBB FROM 45TH NORTH TO 53RD NORTH. (District II)

Agenda Report No. 00-0283.

The City of Wichita provides treated drinking water to 368,000 people. The service population is projected to increase to over 450,000 by 2010. To ensure that future water needs of the service area are met, the Water and Sewer Department initiated a study of the water system. The Water System Master Plan was completed in November 1999, and a number of significant system improvements were recommended to ensure adequate service levels now and in the future.

This project is recommended to provide system support to the northeasterly portion of the City, north of 37th Street and west of Webb, by constructing a water main along Webb from 45th Street North to 53rd Street North. The water main will connect a future above-ground storage facility to the existing water system. The result will allow

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for increased water volume and pressure to the northeast portion of the Water Utility system, provide increased fire protection, and provide for development and growth in the area.

The Capital Improvement Program (CIP #W-818) budget is \$690,000 for 2000. The project will be funded from Water Utility revenues and reserves, or a future revenue bond issue.

Motion --
-- carried

Knight moved that the project expenditures and Notice of Intent to Publish be approved; and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-00-110

A Resolution of the City of Wichita, Kansas, declaring it necessary to construct, reconstruct, alter, repair, improve, extend, and enlarge the water and sewer utility owned and operated by the City, and to issue revenue bonds in a total principal amount which shall not exceed \$690,000, exclusive of financing costs, for the purpose of paying certain costs thereof, and providing for the giving of notice of such intention in the manner required by law, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

WATER MAINS

INSTALLATION OF WATER MAINS - MAIZE ROAD FROM THREE-FOURTHS MILE NORTH OF 21ST NORTH TO 29TH NORTH. (District II)

Agenda Report No. 00-0284.

The City of Wichita provides treated drinking water to 368,000 people. The service population is projected to increase to over 450,000 by 2010. To ensure that future water needs of the service area are met, the Water and Sewer Department initiated a study of the water system. The Water System Master Plan was completed in November 1999, and a number of significant system improvements were recommended to ensure adequate service levels now and in the future.

This project is recommended to provide system support to the northwesterly portion of the City, northerly and southerly of 29th and adjacent to Maize Road, by constructing a water main along Maize Road from ¾ mile north of 21st Street to 29th Street North. This water main will complete a major loop of the system, providing additional feed to the area. The result will allow for increased water volume and pressure to the northwest portion of the Water Utility system, provide increased fire protection, and provide for development and growth in the area.

The Capital Improvement Program (CIP # W-819) budget is \$300,000 for 2000. The project will be funded from Water Utility revenues and reserves, or a future revenue bond issue.

Motion --
-- carried

Knight moved that the project expenditures and Notice of Intent to Publish be approved; and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-00-111

A Resolution of the City of Wichita, Kansas, declaring it necessary to construct, reconstruct, alter, repair, improve, extend, and enlarge the water and sewer utility owned and operated by the City, and to issue revenue bonds in a total principal amount which shall not exceed \$300,000, exclusive of financing costs, for the purpose of paying certain costs thereof, and providing for the giving of notice of such intention in the manner required by law, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

WATER MAINS

INSTALLATION OF WATER MAINS - PAWNEE FROM 159TH STREET TO ROSE HILL ROAD. (District II)

Agenda Report No. 00-0285.

The City of Wichita provides treated drinking water to 368,000 people. The service population is projected to increase to over 450,000 by 2010. To ensure that future water needs of the service area are met, the Water and Sewer Department initiated a study of the water system. The Water System Master Plan was completed in November 1999, and a number of significant system improvements were recommended to ensure adequate service levels now and in the future.

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This project is recommended to provide system support to the easterly portion of the City by constructing a water main along Pawnee from 159th Street East to Rose Hill Road. This water main will be a portion of a loop of the system, providing additional feed to the area. The result will allow for increased water volume and pressure to the easterly portion of the Water Utility system, provide increased fire protection, and provide continual adequate service levels to existing customers in the area.

The Capital Improvement Program (CIP #W-820) budget is \$30,000 for design in the year 2000 and \$430,000 for construction in 2001. The project will be funded from Water Utility revenues and reserves or a future revenue bond issue.

Motion --
-- carried

Knight moved that the project expenditures and Notice of Intent to Publish be approved; and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-00-112

A Resolution of the City of Wichita, Kansas, declaring it necessary to construct, reconstruct, alter, repair, improve, extend, and enlarge the water and sewer utility owned and operated by the City, and to issue revenue bonds in a total principal amount which shall not exceed \$460,000, exclusive of financing costs, for the purpose of paying certain costs thereof, and providing for the giving of notice of such intention in the manner required by law, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

WATER MAINS

INSTALLATION OF WATER MAINS - 159TH STREET EAST FROM HARRY TO PAWNEE.

(District II)

Agenda Report No. 00-0286.

The City of Wichita provides treated drinking water to 368,000 people. The service population is projected to increase to over 450,000 by 2010. To ensure that future water needs of the service area are met, the Water and Sewer Department initiated a study of the water system. The Water System Master Plan was completed in November 1999, and a number of significant system improvements were recommended to ensure adequate service levels now and in the future.

This project is recommended to provide system support to the easterly portion of the City by constructing a water main along 159th from Harry to Pawnee. The water main will be a portion of a loop of the system, providing additional feed to the area. The result will allow for increased water volume and pressure to the easterly portion of the Water Utility system, provide increased fire protection, and provide continual adequate service levels to existing customers in the area.

The Capital Improvement Program (CIP # W-821) budget is \$30,000 for design in the year 2000, and \$450,000 for construction in 2001. This project will be funded from Water Utility revenues and reserves, or a future revenue bond issue.

Motion --
-- carried

Knight moved that the project expenditures and Notice of Intent to Publish be approved; and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-00-113

A Resolution of the City of Wichita, Kansas, declaring it necessary to construct, reconstruct, alter, repair, improve, extend, and enlarge the water and sewer utility owned and operated by the City, and to issue revenue bonds in a total principal amount which shall not exceed \$480,000, exclusive of financing costs, for the purpose of paying certain costs thereof, and providing for the giving of notice of such intention in the manner required by law, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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BOND & NOTE SALE

GENERAL OBLIGATION AIRPORT BOND SALE, SERIES 2000A (TAX EXEMPT) AND SERIES 2000B (SUBJECT TO AMT); AND GENERAL OBLIGATION AIRPORT TEMPORARY NOTE SALE, SERIES A, 2000 (TAX EXEMPT) AND SERIES B, 2000 (SUBJECT TO AMT).

Agenda Report No. 00-0287.

The City is planning to offer for sale two series of general obligation temporary notes totaling \$1,630,000, and two series of general obligation bonds estimated not to exceed \$3,595,000 for the purpose of providing temporary and permanent financing for capital improvement projects for both the Mid-Continent and Jabara Airports. The public sale of the aforementioned bonds and notes is scheduled for 10:30 a.m. on April 4, 2000 at which time sealed bids will be opened and the City Council will award the sale of the series of bonds and notes to the bidder whose proposed interest rates result in the lowest overall cost to the City.

The City's Spring 2000 Airport general obligation bond and note sale includes the following issues:

Temporary Notes: Temporary financing will be composed of General Obligation Airport Renewal and Improvement Temporary Notes, Series A, 2000 (Tax Exempt), in the principal amount of \$730,000 and Series B, 2000 (Subject to AMT) in the principal amount of \$900,000. The Series B, 2000 Notes are subject to the alternative minimum tax ("AMT") because the improvements being financed directly benefit private businesses at the airports, such as the airlines.

Bonds: The proceeds from the sale of the Series 2000A (Tax Exempt) and the Series 2000B (Subject to AMT) Bonds will be used to permanently finance certain airport improvement projects, including improvements to terminal buildings, the airfield, other airport facilities, ground transportation, equipment and other miscellaneous items. The Series 2000A Bonds will be issued in the aggregate amount of \$840,000 and the Series 2000B Bonds will be issued in the aggregate amount of \$2,755,000.

Both series of temporary notes will mature on April 26, 2001 and will be retired at that time, either with PFCs, the proceeds from the sale of permanent financing bonds or renewal notes. Both series of bonds will mature serially over 10 years with principal maturities structured to produce level annual payments of principal and interest. The bonds will be callable in 2005 with a 1% call premium. The airport facilities will make the payments of the principal and interest on any and all financing to be issued.

Motion --
-- carried

Knight moved that the Resolution establishing the sale be adopted and publication of the notices be approved.
Motion carried 7 to 0.

RESOLUTION NO. A-00-006

A Resolution of the City of Wichita, Kansas, declaring that Airport capital improvements, including terminal building improvements, facility improvements, roadway and parking improvements, utility improvements and data processing systems at Wichita Mid-Continent Airport, and improvements necessary or incidental to the aforesaid, have been or will be made, directing the giving of notice of a public hearing in connection with the issuance of such permanent and temporary financing which may be issued by the City for the costs of such Airport capital improvements; authorizing the issuance by the City of permanent and temporary financing in the aggregate amount of \$5,225,000 for such purpose; authorizing and providing for the public sale of temporary notes and general obligation bonds of the City for such purpose; and providing for the giving of notice of the public sale, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

CONDEMNATIONS

REPAIR OR REMOVAL OF DANGEROUS AND UNSAFE STRUCTURES.

Agenda Report No. 00-0288.

On March 6, 2000 the Board of Code Standards (BCSA) held a hearing on the following four (4) properties. These properties are considered dangerous and unsafe structures, and are being presented to schedule a condemnation hearing before the Governing Body.

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Improvement notices have been issued on these structures, however, compliance has not been achieved. Pre-condemnation and formal condemnation letters were issued and the time granted has expired. No action has been taken to repair or remove these properties.

	<u>Property Address</u>	<u>Council District</u>
1.	730 South Poplar	III
2.	2143 South Water	III
3.	2538 South Laura	III
4.	4430-32 East Boston	II

These structures have defects that under Ordinance No. 28-251 of the Code of the City of Wichita, shall cause them to be deemed as dangerous and unsafe buildings, as required by State Statute for condemnation consideration.

Motion --

Knight moved that the Resolutions placing this matter on the agenda for a Hearing before the Governing body on May 2, 2000, at 11:00 a.m. be approved. Motion carried 7 to 0.

RESOLUTION NO. R-00-100

A Resolution fixing a time and place and providing for notice of a hearing before the Governing Body of the City of Wichita, at which the owner, his agent, lienholders of record and occupants of the structure located on land described as: Lot 30 and the north 15 feet of Lot 32, Second Sunnyside Addition to Wichita, Sedgwick County, Kansas, known as 730 South Poplar, in said City may appear and show cause why such structure should not be condemned and ordered repaired or demolished as a dangerous or unsafe structure, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-101

A Resolution fixing a time and place and providing for notice of a hearing before the Governing Body of the City of Wichita, at which the owner, his agent, lienholders of record and occupants of the structure located on land described as: Lots 122 and 124, on Water Street, English's Ninth Addition to Wichita, Sedgwick County, Kansas, known as 2143 South Water, in said City may appear and show cause why such structure should not be condemned and ordered repaired or demolished as a dangerous or unsafe structure, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-102

A Resolution fixing a time and place and providing for notice of a hearing before the Governing Body of the City of Wichita, at which the owner, his agent, lienholders of record and occupants of the structure located on land described as: Lots 33 and 35, Block 7, Ohio Avenue, in La Mascotte Addition, subdivision of Lobcks 3 and 7 in Beal's Addition to Wichita, Sedgwick County, Kansas, known as 2538 South Laura, in said City may appear and show cause why such structure should not be condemned and ordered repaired or demolished as a dangerous or unsafe structure, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-103

A Resolution fixing a time and place and providing for notice of a hearing before the Governing Body of the City of Wichita, at which the owner, his agent, lienholders of record and occupants of the structure located on land described as: Lot 41, Block D, Hilltop Manor, a Replat of parts of Hilltop Manor and Hilltop Manor Second Addition, being a Subdivision in Section 26, Township 27 South, Range 1 east of the 6th Principal Median in Sedgwick County, Kansas, known as 4430-32 East Boston, in said City may appear and show cause why such structure should not be condemned and ordered repaired or demolished as a dangerous or unsafe structure, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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ORDINANCES

SECOND READING ORDINANCES: (FIRST MARCH 7, 2000)

- a. Sidewalk repair.

ORDINANCE NO. 44-500

An Ordinance making a special assessment to pay for the improvement of and providing a tax levy for the cost of construction of sidewalks in the City of Wichita, Kansas, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

- b. Z-3265 - Northwest corner of Central and Grove. (District I)

ORDINANCE NO. 44-501

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight. Z-3265

- b. Z-3351 – North of Kellogg and west of Woodchuck. (District V)

ORDINANCE NO. 44-502

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight. Z-3351

- d. Z-3356 & DP 50#3 – Northeast corner of Tyler and McCormick. (District III)

ORDINANCE NO. 44-503

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight. Z-3356

- e. Z-3355 – north of Maple on the west Side of Tyler. (District V)

ORDINANCE NO. 44-504

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight. Z-3355

- f. A 99-31 - South of 55th Street South, west of Seneca to East of Hillside. (Districts III and IV)

ORDINANCE NO. 44-505

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight. A 99-31

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PLANNING AGENDA

Marvin Krout Director of Planning stated that all Planning Agenda, except Item 34, could be considered as consensus Items unless the Council desired to withhold Items.

Motion -- carried Knight moved that all Planning Agenda, except Item 34, be approved as consensus Items. Motion carried 7 to 0.

S/D 99-77

S/D 99-77 - PLAT OF VIA CHRISTI REGIONAL MEDICAL CENTER, INC., ADDITION LOCATED ON THE NORTHEAST CORNER OF MURDOCK AND TOPEKA. (District VI)

Agenda Report No. 00-0289.

Staff Recommendation: Approve the plat.
MAPC Recommendation: Approve the plat. (11-0)

A zone change (Z-3334) from B, Multi-Family Residential to GC, General Commercial was approved for a portion of this site subject to platting.

A petition, 100%, has been submitted for street improvements. A Certificate of Petitions has also been provided.

This plat has been reviewed and approved by the Planning Commission, subject to conditions and recording within thirty (30) days. Publication of the Ordinance should be withheld until such time as the Plat is recorded with the Register of Deeds.

The Certificate of Petitions will be recorded with the Register of Deeds.

Motion -- Knight moved that the plat be approved and the necessary signatures be authorized; the document(s) be received and filed; the Resolution be adopted; and the associated zone change Z-3334 Ordinance be placed on first reading with publication of the Ordinance being withheld until such time as the plat has been recorded with the Register of Deeds. Motion carried 7 to 0.

-- carried

RESOLUTION NO. R-00-114

A Resolution of findings of advisability and resolution authorizing improving of Topeka from the north line of Murdock to the north line of Emporia and traffic signal modifications, Project No. 472-83208 (north of Murdock, east of Topeka), presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Ayes: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

ORDINANCE

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, introduced and under the rules laid over. Z-3334

STREET IMP.

STREET IMPROVEMENT AGREEMENT FOR SUB 2000-05 LOCATED ON THE SOUTH SIDE OF 10TH STREET, WEST OF SHERIDAN. (District VI)

Agenda Report No. 00-0290.

This No Protest Agreement for the paving of 10th Street was required for the approval of a Lot Split (SUB 2000-05) for Lot 72, Valley Acres Addition. The Lot Split will allow for the creation of an additional lot zoned SF-6, Single Family Residential. This Agreement assures the City of Wichita that this property will be included in the improvement district for paving of 10th Street and that the owners have waived their right to protest said paving.

Motion -- Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

-- carried

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Z-3336

Z-3336 - ZONE CHANGE FROM "SF-6" SINGLE-FAMILY DISTRICT TO "LC" LIMITED COMMERCIAL DISTRICT, GENERALLY LOCATED ON THE SOUTHWEST CORNER OF 127TH STREET EAST AND CENTRAL. (District II)

Agenda Report No. 00-0291.

MAPC Recommendation: Approve.

This Ordinance is associated with Subdivision Case No. S/D 99-73 -- Plat of 127th Retail Addition, which was approved by the City Council on February 8, 2000, and recorded on February 18, 2000. The Agenda Report submitted to the City Council inadvertently omitted the Zoning Ordinance.

The zone change request was approved by the City Council on October 26, 1999.

Motion --

Knight moved that having reviewed the record of hearing before the MAPC and in accordance with Policy No. 10 of the MAPC previously adopted by this Board, and having reviewed the factors contained therein and the factors stated by the MAPC, the recommendation of the MAPC be approved, and the Ordinance be placed on first reading. Motion carried 7 to 0.

-- carried

ORDINANCE

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, introduced and under the rules laid over. Z-3336

Z-3354
(Item No. 34)

Z-3354 - ZONE CHANGE FROM "MF-29" MULTI-FAMILY RESIDENTIAL TO "LC" LIMITED COMMERCIAL ZONING, LOCATED AT THE SOUTHEAST CORNER OF ORIENT BOULEVARD AND EUCLID STREET. (District IV)

Marvin Krout

Director of Planning reviewed the Item.

Agenda Report No. 00-0292.

MAPC Recommendation: Approve, subject to the additional conditions of a (P-O) Protective Overlay (11-0).

Staff Recommendation: Approve, subject to the additional conditions of a (P-O) Protective Overlay.

The applicant indicates that he operates a carpet business, the Carpet Smith, at 1929 Orient Boulevard which is located north of the application area and zoned "LC" Limited Commercial. The applicant is requesting approval of "LC" Limited Commercial zoning on 0.42 acres of platted property currently zoned "MF-29" Multi-Family Residential. The application area is a rectangular shaped parcel and is located at the southeast corner of the intersection of Orient Boulevard and Euclid.

Merton Avenue, which is vacated, is located just south of the applicant's business, is included in this application. Euclid Street is located on the west, apartments are located to the south and an alley is located on the eastern edge of the property. [There is a single-family dwelling and garage currently in the application area.] The applicant owns property north of the vacated Merton Avenue, that is zoned "LC" Limited Commercial and the site of the current business. The property south of the application area is zoned "MF-29," the property east is "MF-29" and the property to the west is also "MF-29." The "MF-29" areas have a mixture of single and multiple family residential uses. Access to the proposed site is currently from the north via Orient Boulevard and west from Euclid via an existing curb cut (what was once Merton Avenue).

The existing business is a cinder block building located north of the application area. Inspection of the site revealed that the site is in need of repair and general cleanup. The site had discarded carpet and inoperable vehicles north and south of the building. From staff's inspection, it is not clear to staff whether the business is currently operating or not. The applicant has not submitted a site plan for review. Consequently, staff is not clear on the exact nature of the applicant's expansion plans.

Lighting for the proposed facility is to be reflected away from any adjoining residential uses per zoning ordinance. Currently the parking lot on the business site is unpaved. Should the zone change be granted, the parking lot would need to be paved per zoning code requirements.

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The Landscaping Code requires that the site be developed with appropriate screening. Per the zoning code, a screening fence will be required along the south property line. The parking lot will need to be screened. Buffer plantings will also have to be placed along the south property line. Landscaped street yard plantings will be required along Orient Boulevard and Euclid. As part of the rezoning process, the applicant will need to submit a proposed Landscaping Plan.

At the MAPC meeting held on February 24, 2000, the MAPC voted (11-0) to recommend approval subject to the Protective Overlay. The agent stated that the applicant was requesting the rezoning to expand his existing carpet business. The agent was in agreement of conditions of the Protective Overlay that limit certain uses and access control to Euclid Avenue. Issues raised by the MAPC were the current condition of the site (junk vehicles, trash, etc.). The MAPC Members suggested that the proposed commercial use would be an improvement to the area in question. There was a less than 20 percent of the area Protest Petition submitted by a neighbor in the notification area.

Screening requirements are part of the zoning code and would be required as part of the plat.

Motion --

Gale moved that having reviewed the record of hearing before the MAPC and in accordance with Policy No. 10 of the MAPC previously adopted by this Board, and having reviewed the factors contained therein and the factors stated by the MAPC, the recommendation of the MAPC, subject to the additional condition of a Protective Overlay be approved, and the Ordinance be placed on first reading. Motion carried 7 to 0.

-- carried

ORDINANCE

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, introduced and under the rules laid over. Z-3354

Z-3357

Z-3357 - ZONE CHANGE FROM "SF-6" SINGLE-FAMILY TO "TF-3" TWO-FAMILY RESIDENTIAL, LOCATED SOUTH OF 45TH STREET NORTH, APPROXIMATELY ONE-HALF MILE EAST OF ROCK ROAD. (District II)

Agenda Report No. 00-0293.

MAPC Recommendation: Approve, subject to platting within 1 year, and to the additional provisions of a (P-O) Protective Overlay (10-0-1).

Staff Recommendation: Approve, subject to platting within 1 year, and to the additional provisions of a (P-O) Protective Overlay.

The applicant is requesting "TF-3" Two Family zoning for a 7.3 acre tract of land located on the south side of 45th Street North approximately one-half mile east of Rock Road. The proposed layout of the subdivision shows approximately 15 lots, for an approximate density of 4 to 5 units per acre.

The site is located immediately north of Willowbend and west of Sun-Air Estates. While Willowbend and Sun-Air are both areas with single-family homes, they vary significantly in the type of development. Willowbend is a planned development that includes a golf course, country club facilities, and a strong homeowners association regulating private development within its boundaries by restrictive covenant. Sun-Air, in contrast, was platted in 1954 and developed over time with a mix of housing types, although all appear to be single-family units. From field observations, housing types in Sun-Air include conventional site-built housing, residential-designed manufactured homes, manufactured homes that would not meet residential-design standards, and even some mobile homes that could not meet post-1976 building requirements. Most of the lots are between one and 1 ½ acre in size.

The Union Pacific railroad right-of-way forms the western boundary of the tract. The property between the railroad right-of-way and Rock Road is platted as 45 Rock Road Industrial Park Addition, and is occupied by an oil well and industrial service building. There is a small cemetery at the corner of Rock and 45th. The property to the north of 45th Street is in agricultural use, but a residential plat has been filed.

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The applicant has held discussions with the Willowbend Homeowners Association regarding mutually acceptable conditions that the developer is willing to incorporate as part of this zoning application. The proposed conditions are:

1. Building height shall be limited to 25 feet.
2. The front of each unit shall be of brick construction from ground level to a height of 4 feet as a minimum.
3. Two 3" caliper trees will be planted and maintained in the rear setback of each lot with a residential building.
4. Rooflines shall be alternated to be hipped, gabled and Dutch hipped, and the roofing material shall be Heritage II, 30 year or equivalent.
5. No wooden or chain link fences shall be allowed on the property.
6. None of the Conditional Uses listed in Wichita-Sedgwick County Unified Zoning code Article III, Section III-B,c, October 28, 1999, shall be permitted on the property.

At the MAPC meeting held February 24, 2000, the agent for the applicant and a member of the Willowbend Homeowners Association were present to speak in favor of the application. There was nobody to speak in opposition. MAPC voted (10-0-1) to recommend approval, with one member abstaining due to conflict of interest. No protests have been filed.

Motion --

Knight moved that having reviewed the record of hearing before the MAPC and in accordance with Policy No. 10 of the MAPC previously adopted by this Board, and having reviewed the factors contained therein and the factors stated by the MAPC, the recommendation of the MAPC be approved, subject to the additional recommended provisions of a Protective Overlay District and subject to the condition of platting; and the Planning Department be instructed to forward the Ordinance for first reading when the plat is forwarded to the City Council. Motion carried 7 to 0.

-- carried

A 00-02

A 00-02 - JAY W. RUSSELL REQUESTS THE ANNEXATION OF PROPERTY GENERALLY LOCATED ONE-HALF MILE SOUTH OF 37TH STREET NORTH AND ONE-HALF MILE WEST OF HOOVER ROAD, TO THE CITY OF WICHITA, KANSAS. (District V)

Agenda Report No. 00-0294.

The City has received a request to annex a 36.4 acre area situated ½ mile south of 37th Street North and ½ mile west of Hoover Road. The westerly boundary of the site abuts the current City limits. The property owner is planning to initially develop the property with 78 single-family homes as part of a larger development concept to the west of the site. The staging of development will occur over four (4) years beginning in the year 2000. The Metropolitan Planning Commission approved the final plat of the proposed development on December 16, 1999.

Land Use and Zoning: The annexation site consists of five (5) undeveloped contiguous tracts of land zoned "SF-20" Single Family Residential. Land to the north, south and east of the site is zoned "SF-20" Single Family Residential. Land to the west of the site is zoned "SF-6" Single Family Residential. Upon annexation, the "SF-20" Single Family Residential zoning of the subject property will convert to "SF-6" Single Family Residential.

Public Services: The City Water and Sewer Department indicates that the subject property will have access to a 20 inch water main that is currently being installed along the Ridge Road right-of-way, between 29th Street North and 37th Street North. As for sewer, the property proposed for annexation will have access to City sewer via a 10 inch line along the Ridge Road right-of-way, between 29th Street North and 37th Street North, that is also presently under construction.

Street System: Once all stages of the development have been completed, the property proposed for annexation will have access to 37th Street North, a two-lane unimproved section line road, which serves the area as the nearest major east-west road. The site will also have access to Ridge Road, a four-lane improved section line road, which serves the area as the nearest major north-south road. Currently, there are no plans to further improve that portion of Ridge Road or that portion of 37th Street North in the City of Wichita 2000-2009 C.I.P. or the 2000-2004 Sedgwick County C.I.P.

Public Safety: The Wichita Fire Department can serve this site within an eight (8) to nine (9) minute approximate response time from City Station #16 located at 1632 N. Tyler Road. Upon annexation, police protection will be provided to the area by the Patrol West Bureau of the Wichita Police Department, headquartered at 661 North Elder.

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Parks: Sedgwick County Park, a 480 acre regional park, is located approximately two (2) miles south of the property proposed for annexation. The park may be accessed through entrances located off 21st Street North. The Wichita-Sedgwick County Parks and Open Space Master Plan: Parks and Pathways indicates no plans for future parks near the area proposed for annexation.

School District: The property is located in Unified School District 266 (Maize School District). Annexation will not change the school district.

Urban Growth Area & Policy 32: The property is located outside of the urban growth area of the City of Wichita as shown in the 1996 amended Wichita-Sedgwick County Comprehensive Plan. Although the property is located outside of the current Policy 32 urban service area, the property is located within the 2010 urban service area, as proposed in the draft 1999 update to the Comprehensive Plan.

The property proposed for annexation is currently vacant with the exception of a few farm related structures that will be removed prior to the development of the site. The total appraised value of the property is \$32,830, resulting in an assessed value of \$4,451. Using the current City levy (\$31.406/\$1000 x assessed valuation), this roughly yields \$140 in City annual tax revenues for the unimproved property. The future assessed value of this property will depend on the timing of development, the type of development and the current mill levy. According to the evaluation sheet submitted by the property owner, the property upon 100% completion will yield an appraised value of \$10,140,000, resulting in an assessed value of \$1,166,100. Assuming the current City levy remains about the same (\$31.406/\$1000 x assessed valuation), this would roughly yield \$36,623 in City annual tax revenues.

Motion --
-- carried

Knight moved that the annexation request be approved and the Ordinance be placed on first reading. Motion carried 7 to 0.

ORDINANCE

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto, introduced and under the rules laid over. A00-02

AIRPORT AGENDA

Chris Cherches, City Manager, said all Items on the Airport Authority Agenda could be taken as consensus Items.

Motion -- carried

Knight moved that the Airport Agenda Items be approved.. Motion carried 7 to 0.

AIRPORT PARKING

MID-CONTINENT AIRPORT PUBLIC AND EMPLOYEE PARKING FACILITY MANAGEMENT CONTRACT.

Agenda Report No. 00-0295.

The current contract with AMPCO Systems Airport Parking (AMPCO) will expire on March 31, 2000. The expiring contract was for a term of 51 months. Prior to 1996 the parking facilities were operated under a concession agreement. Under the management of AMPCO during the fifty-one month period, net receipts have increased by \$462,142 while enplanements have decreased by 27,033.

The review and analysis of the Request for Proposals from the three qualified firms discloses no significant difference between the firms. AMPCO's management fee was \$1,683 lower than the next higher proposed fee and \$86,162 lower than the highest proposed fee.

The parking facilities generated \$2,637,655 of revenue in 1999 out of a total of \$15,519,878 which represents 17 percent of the total revenue for the airports. The management fee for 1999 was \$31,250. The proposed management fees are shown on the review and analysis (Item 2 – AMPCO) and average \$27,739 per year under the recommended proposal.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

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AIRPORT PROJECT

MID-CONTINENT AIRPORT FUEL FARM TANK LININGS.

Agenda Report No. 00-0296.

The 2000 Capital Improvement Program (CIP) provides for the relining of four underground fuel storage tanks on Mid-Continent Airport.

The linings of the underground fuel storage tanks have deteriorated and need replaced.

The project is estimated to cost \$85,000 which will be funded with General Obligation Bonds.

Motion -- carried

Knight moved that the project be approved and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. A-00-007

A Resolution declaring that a public necessity exists for, and that the public safety, service and welfare will be advanced by the authorization of certain capital improvements to the Wichita Mid-Continent Airport Facility; and setting forth the nature of said improvements; the estimated costs thereof; and the manner of payment of same, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

AIRPORT PROJECT

MID-CONTINENT AIRPORT ROOF REPLACEMENTS.

Agenda Report No. 00-0297.

The 2000 Capital Improvement Program (CIP) provides for roof replacements.

Roofs identified in the roof replacement program will be replaced at Mid-Continent Airport.

The project is estimated to cost \$80,000 which will be funded with General Obligation Bonds.

Motion --

Knight moved that the Project be approved; the Staff Screening and Selection Committee be authorized to select Design Architects/Engineers; the Resolution be adopted; and the necessary signatures be authorized. Motion carried 7 to 0.

-- carried

RESOLUTION NO. A-00-008

A Resolution declaring that a public necessity exists for, and that the public safety, service and welfare will be advanced by the authorization of certain capital improvements to the Wichita Mid-Continent Airport Facility; and setting forth the nature of said improvements; the estimated costs thereof; and the manner of payment of same, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

AIRPORT PROJECT

MID-CONTINENT AIRPORT ELECTRICAL VAULT FLOOD PROTECTION.

Agenda Report No. 00-0298.

On October 25, 1999 the Wichita Airport Authority hired Professional Engineering Consultants to prepare a study for the correction of the airfield electrical vault flooding.

The airfield electrical vault has experienced flooding, causing the airfield NAVAIDS, runway lights, taxiway lights, and guidance signs to be out of service; impacting the operation of the airport. This flood protecting project will include corrective work on the structure; i.e. modifying windows and vents, raising walls, etc.; exterior drainage; and corrective work on the temperature stabilizing system.

The total cost of the project is estimated to be \$200,000. It is anticipated that FAA grant and Passenger Facility Charges will be used to fund the project.

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Motion -- Knight moved that the project be approved; the current CIP be amended to include the project; the Staff Screening and Selection committee be authorized to select Design Architects/Engineers; and the necessary signatures be authorized. Motion carried 7 to 0.

-- carried

AIRPORT PROJECT **MID-CONTINENT AIRPORT GENERAL AVIATION SITE DEVELOPMENT.***

Agenda Report No. 00-0299.

In order to properly accommodate the further development of general aviation on Mid-Continent Airport, it is necessary to open a new development on the western boundary of the airport. At present, there is an identified demand for two, 45,000 sq.ft. hangars.

The Master Plan for Mid-Continent Airport calls for the next development to occur east of Tyler Road in the vicinity of the National Weather Service facilities. A 60-acre site is available, but is only served by Tyler Road and a few utilities. In order to develop this area, which is the logical progression of development, it is necessary to undertake planning and design activities to develop roads, utilities, hangar sites, parking aprons and taxiways. The site is adjacent to two of Mid-Continent's three runways.

It is appropriate that this development take place with the use of debt financing and further the use of general obligation bonds. It is not known at present the entire cost of the development and it is, therefore, necessary to initiate planning and design studies prior to actually breaking ground. A portion of the initial studies will investigate and identify the potential funding sources and the long-term financial benefit to the airport and the community. The total planning and design costs could exceed \$938,000, of which 75% may be eligible for FAA funding.

Motion -- Knight moved that the project be approved; the current CIP be amended to include the planning and design phase; the Staff Screening and Selection Committee be authorized to select design engineers/architects; the Resolution be adopted; and the necessary signatures be authorized. Motion carried 7 to 0.

-- carried

RESOLUTION NO. A-00-009

A Resolution declaring that a public necessity exists for, and that the public safety, service and welfare will be advanced by the authorization of certain capital improvements to the Wichita Mid-Continent Airport Facility; and setting forth the nature of said improvements; the estimated costs thereof; and the manner of payment of same, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

EXECUTIVE SESSION

Motion -- Knight moved that the Council recess to executive session to consider consultation with legal counsel on matters privileged in the attorney-client relationship relating to pending litigation and legal advice, and that the Council return from executive session at 11:00 a.m.. Motion carried 7 to 0.

-- carried

RECESS The City Council recessed at 10:15 a.m. and returned at 11:00 a.m.

Mayor Knight Mayor Knight announced that no action was necessary as a result of the executive session.

(The City Council returned to take up time-certain Items 7 and 8; action is shown in Agenda order.)

ADJOURNMENT The City Council meeting adjourned at 11:15 a.m.

Pat Burnett CMC
City Clerk

WORKSHOP: River Corridor